

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

FEBRUARY 11, 2020



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# *Open Forum*



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*Open Forum*  
*Time Clock*



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# *Action Item E-1*

Approve Resolution 1-2020: Establishing  
Time and Place for Regular Meetings of  
Port Commission



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## *Action Item E-2*

Approve Contracts with Geotechnical Resources Inc. (GRI) and GeoDesign Inc. for On-Call Geotechnical Services



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## *Action Item E-3*

Approve Contract with Amber Carter for  
State Lobbying Services



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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*





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# *Accounts Payable*



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# *CEO Report*

PROJECT UPDATES



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# *Terminal 1 Ground Improvements*

CONTRACTOR: KELLER NORTH AMERICA



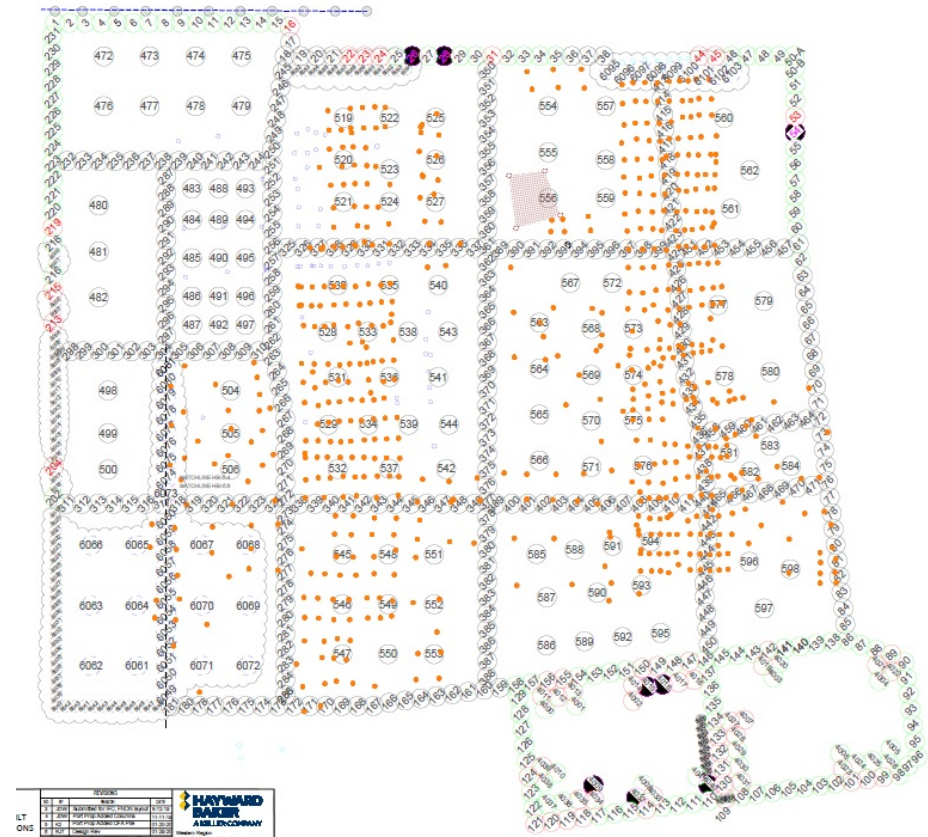
- Overall Project 60% Complete
- Port Area 100% Complete
- Access Ramp Installed



# Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- 375 CDSM (Cement Deep Soil Mixing) Piers Installed
- CDSM Piers 50% Complete
- 18 Piers Installed Per Day



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# *BL3201 Space H Tenant Improvements*

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Build Out of 2 Restrooms
- Build Out of 2 Demising Walls



# *BL3201 Space H Tenant Improvements*

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Installation of New Exterior Entrance on South End of Building
- Approximate Date of Project Completion March 20, 2020



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# *Shingle/TPO Roofing & Gutter Project*

CONTRACTOR: ABC ROOFING

95% Complete, Gutters Installed Next 2 Weeks

- BL2700
- BL3115
- BL3155
- BL2701-B



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# *Shingle/TPO Roofing & Gutter Project*

CONTRACTOR: ABC ROOFING



- BL3165: 100% Complete
- BL1865: 100% Complete
- BL2183: 100% Complete
- BL3201: 0% Complete, Approx. Start Date February 10, 2020
- BL2500: 0% Complete, Approx. Start Date February 17, 2020
- Approx. Date of Project Completion February 28, 2020





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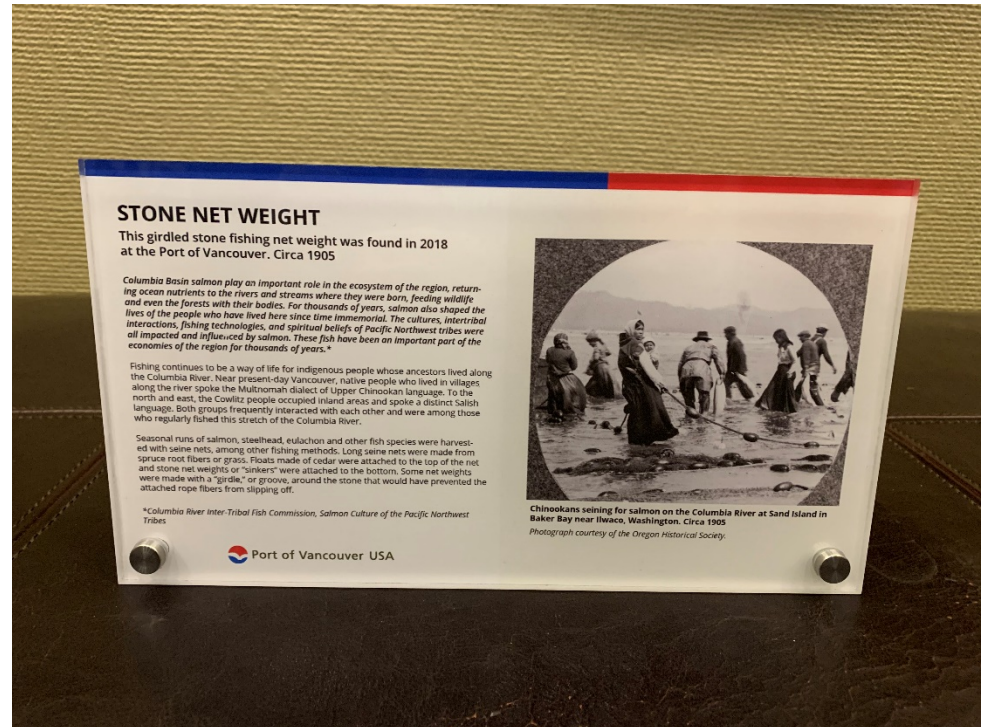
# *Archeological Report*

TERMINAL 1 & 4



# Girdled Stone Fishing Net Weight

FOUND ALONG THE BANK OF THE TERMINAL 4 STORMWATER POND



- Department of Archaeology and Historic Preservation along with Pacific Northwest tribes were notified for consultation on appropriate care and handling
- The artifact is on display in the lobby of the port administrative office



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# *Terminal 1- Block D*

## ARCHEOLOGICAL ARTIFACTS



1920's Barrel



# *Terminal 1- Block D*

## ARCHEOLOGICAL ARTIFACTS

- Porcelain Teacup Sherd
- Mulberry Pattern, Late 19<sup>th</sup> to Early 20<sup>th</sup> Century



# *Terminal 1- Block D*

ARCHEOLOGICAL ARTIFACTS



Early 20<sup>th</sup> Century Tricycle



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# *Commissioners Reports*



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# *Upcoming Events*

## **Next Commission Meeting**

- Regular Commission Meeting – Tuesday, February 25, 8:30 a.m.

## **Community Events**

- Vancouver Neighborhood Alliance meeting – Wednesday, February 12, 7:00 p.m., Evergreen Public Schools Administration Complex
- Arnada Neighborhood Association meeting – Thursday, February 13, 7:00 p.m., Vancouver Housing Authority
- Port Closed – Monday, February 17 in observance of Presidents' Day
- Esther Short Neighborhood Association meeting – Wednesday, February 19, 6:30 p.m., Columbia Bank Community Room, downtown
- Sign up for a port tour this summer – space still available for the August 11 and September 9 tours



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# *Communicating with the Commission*

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com)
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:  
POV Board of Commissioners  
3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website:  
[www.portvanusa.com](http://www.portvanusa.com)





# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

[info@portvanusa.com](mailto:info@portvanusa.com)

360-693-3611



# *Workshop*

## FEDERAL LEGISLATIVE PRIORITIES

