

Port of Vancouver USA

Board of Commissioners Virtual Meeting

AUGUST 11, 2020



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, August 10, 2020 by emailing povcommissioners@portvanusa.com * *



Action Item E-1

Approve Lease Agreement between the Port of Vancouver and Rocket Delivery Inc.



SALES DEPARTMENT LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation

Leadership review and approval of business opportunity

Lease deal points negotiation with tenant

Staff prepares draft lease documents

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease changes, tracking, accounting and files





Rocket Delivery Premises



Legend

- Cities Boundaries
- Urban Growth Boundaries

Notes:

376.2 0 188.08 376.2Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.



Action Item E-2

Approve Contracts with CIDA and MCA Architects, PC for On-Call Architectural Services



CIDA



ARCHITECTURE
ENGINEERING
PLANNING
INTERIORS

MCA
ARCHITECTS

QUALITY ARCHITECTURAL DESIGN AND EXCEPTIONAL CLIENT SERVICE, SINCE 1974.



Action Item E-3

Approve Addendums 12 and 13 to the Intergovernmental Agreement for Columbia River Channel Improvement Project Assistance



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Action taken under Resolution 2-2020:
Declaration of Local Emergency and
Delegation of Authority of Emergency
Powers



Commissioners Reports



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
- 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



Port of Vancouver USA

3103 NW Lower River Road

Vancouver, WA 98660

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360-693-3611



Workshop

FEDERAL & STATE LEGISLATIVE UPDATES



Workshop

MIDYEAR FINANCIAL UPDATE

