

Port of Vancouver USA

Board of Commissioners Meeting

OCTOBER 22, 2019



Open Forum



Open Forum
Time Clock



Commissioner and CEO Comments



Action Item E-1

Approve Lease Between the Port of
Vancouver USA and Industrial Coating
Solutions, LLC



Sales Department Lease Process

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

Staff review and approval of business opportunity

Lease deal points negotiation with tenant

Staff / Legal prepares draft lease documents

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease changes, tracking, accounting and files





Building 2400 within Port



Legend

- Buildings and Structures
- Building Footprints
- Taxlots
- Cities Boundaries
- Urban Growth Boundaries

Notes:

2,408.3 0 1,204.17 2,408.3 Feet

WGS 1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA, GIS - <http://gis.clark.wa.gov>

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BUILDING 2400 BUILDING AND SITE PREMISES



Legend

- Buildings and Structures
- Building Footprints
- Taxlots
- Cities Boundaries
- Urban Growth Boundaries

Notes:

1: 593



98.9 0 49.44 98.9 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
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Public Comment



Action Item E-2

Approve Public Works Contract for
Bid 19-36: Shingle/Bituminous
Membrane Roof and Gutter Project



Public Comment



Action Item E-3

Approve Third Amendment to the
Oregon-Washington Ports Agreement



Public Comment



Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, Nov. 12, 8:30 a.m.

Community Events

- Northwest Neighborhood Association meeting – Thursday, Oct. 24, 7:00 p.m., Ben Franklin Elementary School
- Booville presented by Parks Foundation of Clark County – Saturday, Oct. 26, 10-1 p.m., Luepke and Marshall Centers, free family fun. Games, crafts and costume parade; stop by the port's booth for prizes!
- Fruit Valley Neighborhood Association meeting – Thursday, Nov. 7, 6:00 p.m., Fruit Valley Community Center
- Holiday Market at Night Market Vancouver – Friday and Saturday, November 22 and 23, 5-10 p.m., Warehouse '23. Early gift ideas from 85+ vendors, live music, entertainment, food and drink.



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

info@portvanusa.com

360-693-3611



Workshop

2020 BUDGET

