

### 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

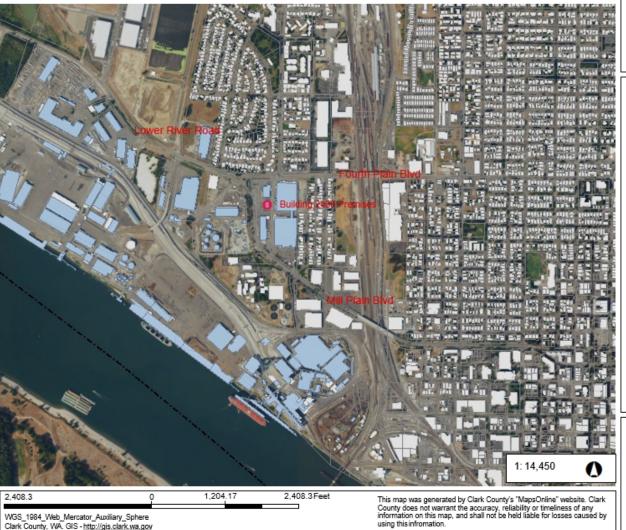






WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere Clark County, WA. GIS - http://gis.clark.wa.gov

#### **Building 2400 within Port**





#### Legend

**Buildings and Structures** 

**Building Footprints** 

Taxlots

Cities Boundaries

Urban Growth Boundaries

Notes:





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#### **BUILDING 2400 BUILDING AND SITE PREMISES**





#### Legend

Buildings and Structures

**Building Footprints** 

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Notes:



## 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

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