

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

OCTOBER 27, 2020



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# *Open Forum*

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, October 26, 2020 by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com) \* \*



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# *Public Hearing:* *Comprehensive Scheme of Harbor* *Improvements and* *Industrial Development*

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# *Action Item E-1*

Adopt Resolution 5-2020: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA





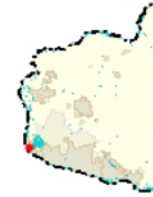
## Exhibit A - Surplus of Lechtenberg Farm Improvements/Structures



376.2 0 188.08 376.2 Feet

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.



### Legend

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

Notes:







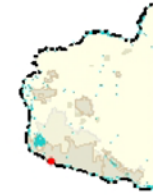
## Exhibit B - Acquisition of Parcel 48840000 at Terminal 1



376.2 0 188.08 376.2 Feet

WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere  
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### Legend

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Notes:



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## *Action Item E-2*

Approve Contract with Floyd Snider for Terminal 5 Sediment Contamination Consultant Services



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# *Unfinished Business*





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# *New Business*



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# *CEO Report*



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# *CEO Report H-1*

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



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# *Commissioners Reports*



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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*

2021 BUDGET WORKSHOP

