

Port of Vancouver USA

Board of Commissioners Meeting

DECEMBER 10, 2019



Holiday Card

 Port of Vancouver USA

We're Bringing
Together Pieces
of Joy this Holiday

Click on pieces of our
holiday puzzle to enjoy a
virtual card from us to you.

[VIEW CARD](#)

PLEASE OPEN IN A WEB BROWSER OTHER THAN INTERNET EXPLORER

PORT OF VANCOUVER USA
3103 NW Lower River Road | Vancouver, WA 98660
phone: (360) 693-3611 | fax: (360) 735-1565
www.portvanusa.com

    @portvanusa



Open Forum



Open Forum
Time Clock



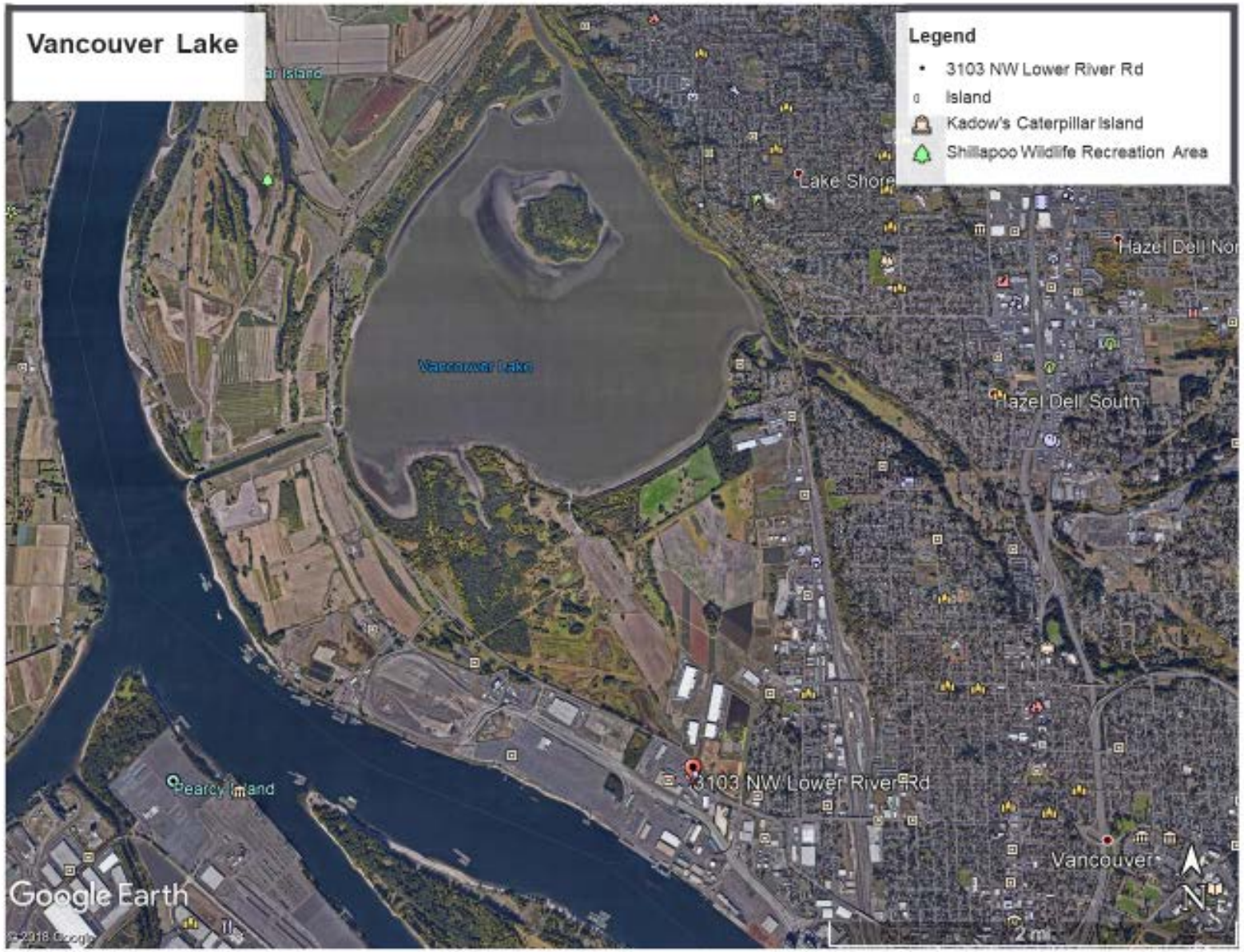
Commissioner and CEO Comments



Action Item E-1

Approve Resolution 7-2019: Reconvey
Vancouver Lake Tidelands





Vancouver Lake

Legend

- 3103 NW Lower River Rd
- ◻ Island
- 🐛 Kadow's Caterpillar Island
- 🌳 Shillapoo Wildlife Recreation Area

Google Earth

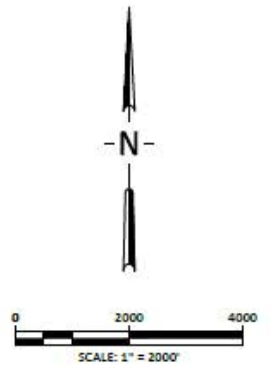
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APPROXIMATE AREA DESCRIBED
 IN RESOLUTION NO. 172 (NOV.
 1952) AND RESOLUTION NO. 329
 (AUG. 1960)

VANCOUVER LAKE TIDELANDS
 CITY OF VANCOUVER, CLARK COUNTY, WASHINGTON



AERIAL BACKGROUND
 IS FROM 2018
 CLARK COUNTY
 PHOTOGRAPHY



MackKay Sposito

ENERGY PUBLIC WORKS LAND DEVELOPMENT
www.mackkaysposito.com

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 VANCOUVER, WA 98683
 VANCOUVER: (360) 695-3411
 PORTLAND: (503) 289-6726
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DATE:	2019-12-5
SCALE:	1"=2000'
DRAWN BY:	GAH
JOB NO.	15050
FILE:	VANCOUVER LAKE EXHIBIT_2019-12-5.DWG

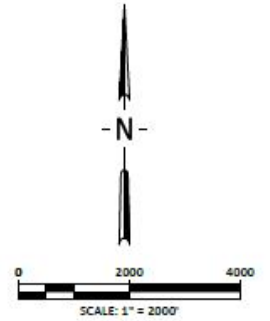




APPROXIMATE AREA DESCRIBED
IN RESOLUTION NO. 172 (NOV.
1952) AND RESOLUTION NO. 329
(AUG. 1960)

APPROXIMATE PORT PROPERTY
DESCRIBED IN AGREED ORDER
AUDITOR'S FILE NO. 4510180

VANCOUVER LAKE TIDELANDS
CITY OF VANCOUVER, CLARK COUNTY, WASHINGTON



1. AERIAL BACKGROUND IS FROM 2018 CLARK COUNTY PHOTOGRAPHY
2. SECTION LINES ARE APPROXIMATE, BASED ON LINES FROM CLARK COUNTY'S GIS WEBSITE (NOT SURVEYED)



Mackay & Spósito

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Public Comment



Action Item E-2

Approve Resolution 8-2019: Sell and Convey Port Property



Public Comment



Action Item E-3

Approve 2020 CEO Compensation



Public Comment



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report

PROJECT UPDATES



Terminal 1 – Ground Improvements

CONTRACTOR: HAYWARD BAKER



- Overall project 15% complete
- Port area 70% installed



Terminal 1 – Ground Improvements

CONTRACTOR: HAYWARD BAKER



- Exploratory excavation
- Underground obstructions



Terminal 1 – Ground Improvements

CONTRACTOR: HAYWARD BAKER

- Pile extraction work
- 186 wood piles removed



Terminal 1 – Ground Improvements

CONTRACTOR: HAYWARD BAKER



- Backfilling northwest area



2019 Berth Repairs

CONTRACTOR: HICKEY MARINE CONSTRUCTION, INC.



- Project 40% complete
- Berth 13 and Berth 14 repairs complete



2019 Berth Repairs

CONTRACTOR: HICKEY MARINE CONSTRUCTION, INC.



- Repaired fender assemblies
- Replaced bumpers



2019 Berth Repairs

CONTRACTOR: HICKEY MARINE CONSTRUCTION, INC.



- Berth 5 in progress



BL2400 – Tenant Improvements

TENANT: INDUSTRIAL COATING SOLUTIONS

CONTRACTOR: HALBERT CONSTRUCTION



- Build out 1 ADA compliant restroom
- Remodel office space
- Build out demising wall for H3 rated storage



BL2400 – Tenant Improvements

TENANT: INDUSTRIAL COATING SOLUTIONS
CONTRACTOR: HALBERT CONSTRUCTION

- Lighting & partial sprinkler head upgraded by port labor
- Project 60% complete
- Estimated 100% completion by January 30, 2020



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, Jan. 14, 8:30 a.m.

Community Events

- Vancouver Neighborhood Alliance – Wednesday, Dec. 11, 7:00 p.m., Evergreen Public Schools Admin Complex, Evergreen Room
- Port Christmas Ships event – Thursday, Dec. 19, 6-8 p.m., Warehouse '23 event center. Music, cookies and cocoa, face painting, balloons, magician, reindeer alpacas, and the ships! No fee to attend.
- Community Chanukah Celebration – Sunday, Dec. 22, 4:30-6 p.m., Propstra Square at Esther Short Park. Lighting of new, 19 ft. tall Menorah; music, hot chocolate and donuts, shower of chocolate coins. No fee to attend.
- Port offices closed Wednesday, Dec. 25 and Wednesday, Jan. 1.

Warm holiday wishes to all and a Happy New Year!



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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Workshop

COMMISSIONER APPRECIATION

