



COMMISSION STRATEGIC AND CAPITAL PLANNING RETREAT AGENDA

February 4, 2022
(9:00am to 4:00pm)

1) Kickoff of meeting with Commission

- a. What would you like to achieve today from this session (10-mins each)?

2) CEO Comments (David)

- a. Strategic Plan – Update on Action Plan

3) Environmentally Attentive Programs (David and Jennifer)

- a. Port Electrification Manual
- b. Clark PUD Community Solar project
- c. EV Charging Station at Port Office
- d. Potential Project - Bringing every building up to current energy code standards
- e. Future charging stations for marina boat tenants **(Eric)**
- f. Future airport/marina thoughts?
- g. Other

4) Review 5-year Capital Budget (Krista)

- a. Caselle Update (New Port financial software)
- b. Review 2022-2026 Capital Reserve Balance

5) Waterfront Development (David)

- a. Update on Timeline
 1. 2022 Phase 1 Infrastructure
 2. Current Phase 1 Lease Status
 3. 2022 construction??
 4. Future of Port Offices (at staff capacity)
- b. Other topics, questions or comments

Public Comment

6) Steigerwald Commerce Center (Derek)

- a. Operational Trends
- b. Building #20
 - i. Construction update
 - ii. Leasing update
 - iii. Other
- c. SE 41st Street funding update **(David)**
- d. Building #21 Construction in 2023/2024 **(Derek)**

7) Marina (Derek/Eric)

- a. Cruise ship updates (Derek)
- b. New funding project – Air BnB pilot project **(Eric)**
- c. Future marina parking fee structure?

8) Airport (Derek/David)

- a. Development Plan update – potential vision
- b. Other future purchases?

9) Fiber for rural Camas and Washougal

- a. What is our focus? Direction? Partnership?
- b. Can we help?
- c. Feasibility assessment?

10) Levee Realignment and Wetland Restoration update (Jennifer)

- a. Land swap with USFW
- b. Annexation of the remainder of Steigerwald Commerce Center

11) Future Property Development in Camas/Washougal (David)

- a. Mill Cleanup – Mill Science Building Site
- b. DCA/Port/City – future sub-area plan

12) Staffing updates (Team)

- a. Challenges (staffing and financial constraints)
- b. Future plans

13) Other thoughts or comments

Public Comment