PORT OF EDMONDS

Port of Edmonds Commission Meeting

November 24, 2026 – 10:00 a.m.

471 Admiral Way, Edmonds, WA

I. CALL TO ORDER

II. FLAG SALUTE

III. MISSION STATEMENT

The mission of the Port of Edmonds is to provide value to our community through economic development, marina and commercial operations, waterfront public access, and environmental stewardship.

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS (Each comment shall generally be limited to 3 minutes or less and shall be limited to Port business)

VI. CONSENT AGENDA

A. Approval of November 9, 2026, Minutes
B. Approval of Payments
C. Authorization for Executive Director to Write Off $15,476.73
D. Acceptance of Contract No. 2026-587, Harbor Square Building 4 Atrium as Complete
E. Approval of Contract No. 2026-615, Harbor Square Janitorial
F. Approval of Contract No. 2026-627, IT Services

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. POSSIBLE ACTION

IX. INFORMATION

A. 2026 Quarter 3: Financial Report

X. EXECUTIVE DIRECTOR'S REPORT

XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

XII. WORKSHOP

A. Review and Discussion of the Rules Governing the Transaction of Port Commission Business

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Please join the Port of Edmonds Commission Meeting in person at **471 Admiral Way,** or join us remotely via **Zoom** at https://us02web.zoom.us/j/82476727226

Written comments may be submitted by mail to Port of Edmonds Public Comments, 471 Admiral Way, Edmonds, WA 98020, or by email to publiccomment@portofedmonds.gov and will be included in the official public record. To be included in a meeting's public record, comments received on the day of the meeting must be submitted by 3:00 p.m. for Monday meetings and 8:00 a.m. for Tuesday meetings. Comments received after these deadlines will be included in the public record for the next meeting.