



Port of Edmonds Commission Meeting – Regular Meeting

April 28, 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 April 13, 2026, Minutes
- B. Approval of Payments
- C. Approve Contract No. 2026-603 Industrial Fabrication, Mechanical, and Repair Contract
- D. Approve Contract No. 2026-598 Marina Plumbing and Float Repair Contract
- E. Approve Grant Contract No. 26-96647-222 Washington State Capital Budget Local Communities Project for Mid-Marina Breakwater Repair

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. PRESENTATIONS

- A. Marian Dacca Public Affairs: State Legislative Update (30 Minutes)
- B. Transpo Group: Parking Study Review (45 Minutes)

IX. POSSIBLE ACTION

X. INFORMATION

- A. 2026 Quarter 1: Marina Operations Report (10 Minutes)
- B. 2025 Annual Financial Report Draft (5 Minutes)
- C. Conference Recap: Pacific Coast Congress (PCC) Spring Conference (5 Minutes)
- D. Conference Recap: Pacific Northwest Waterways Association (PNWA) Mission to Washington, DC (5 Minutes)

XI. EXECUTIVE DIRECTOR'S REPORT

XII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

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/89569661505>

Comments can be made by mail, or emailed to publiccomment@portofedmonds.gov any time prior to the meeting and they will be entered into the official public record. Comments submitted by email or mail on the day of the meeting must be received by 3pm for Monday meetings, and 8am for Tuesday meetings. If they miss the cut-off time, comments will be included in the next meeting.