



Port of Edmonds Commission Meeting – Minutes of Special Meeting

Meeting Date: May 18, 2026

Commissioners Present

Janelle Cass, President
Selena Killin, Vice President
Jay Grant, Secretary
Ross Dimmick
David Preston

Staff Present

Brandon Baker, Executive Director
Brian Menard, Director of Facilities and Maintenance
Brittany Williams, Director of Economic Development
Iliana Minkov, Leasing and Administrative Specialist

Others Present

Emily Guildner, Port Attorney

I. CALL TO ORDER

President Cass called the meeting to order at 9:30 a.m.

II. APPROVAL OF AGENDA

COMMISSIONER PRESTON MOVED THAT THE AGENDA BE APPROVED.
COMMISSIONER DIMMICK SECONDED THE MOTION, WHICH CARRIED
UNANIMOUSLY.

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

- There were no public comments.

IV. POSSIBLE ACTION

A. Contract 2026-607: Purchase of Electrical Equipment for North Portwalk and Seawall Reconstruction Phase II

COMMISSIONER GRANT MOVED THAT THE SOLE SOURCE BE ACCEPTED AS IDENTIFIED. COMMISSIONER PRESTON SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

Executive Director Baker expressed appreciation for staff efforts, noting the significant work involved not only in this specific initiative but also in the overall bid process. He remarked that the project's launch was an exciting milestone. He also acknowledged Port Counsel Emily Guildner for her assistance in advancing the process. He concluded by thanking all involved for their support and stated his enthusiasm for moving forward.

V. ADJOURNMENT

The Commission Meeting was adjourned at 9:38 a.m.

The next Regular Commission Meeting is scheduled for May 26, 2026, at 10:00 a.m.

Jay Grant
Port Commission Secretary