



Port of Edmonds Commission Meeting – Regular Meeting

June 30, 2026 – 10:00 am

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 June 8, 2026, Minutes
- B. Approval of Payments
- C. Contract 2026-581: Geotechnical Engineering

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. EXECUTIVE SESSION

- A. Pursuant to RCW 42.30.110(1)(c) with possible action to follow (15 Minutes)

IX. POSSIBLE ACTION

- A. Approve Closeout of Grant Contract 26-96647-222, Washington State Capital Budget Local Communities Project for Mid-Marina Breakwater Repair (2 Minutes)

- X. **INFORMATION**
 - A. Pacific Northwest Waterways Association (PNWA) Summer Conference Recap (5 Minutes)
 - B. Boating Facilities Program (BFP) Grant Funding (10 Minutes)

- XI. **EXECUTIVE DIRECTOR'S REPORT**

- XII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

- XIII. **WORKSHOP**
 - A. Master Planning Alignment Discussion (60 Minutes)

- 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/83506358363>

Comments can also 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.