



Port of Edmonds Commission Meeting – Regular Meeting

June 8, 2026 – 6:00 pm

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 May 26, 2026, Minutes
- B. Approval of Payments
- C. Resolution No. 26-03 Authorizing Sale of 1 Abandoned Boat
- D. Approval of Ratification for Washington State Department of Transportation Port Electrification Grant (GCC #1209)

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. POSSIBLE ACTION

- A. Contract 2026-577: North Portwalk and Seawall Reconstruction Phase II, Construction Contract (10 Minutes)

IX. INFORMATION

- A. Marina Operations Office Remodel Design (20 Minutes)
- B. Master Planning RFP Scope Ad Hoc Committee Update (10 Minutes)

- X. EXECUTIVE DIRECTOR'S REPORT
- XI. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS
- XII. EXECUTIVE SESSION
- XIII. 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/87050916529>

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.