



Port of Edmonds Commission Meeting – Regular Meeting

July 28, 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 30, 2026, Minutes
- B. Approval of Payments
- C. Ratify Washington State Parks and Recreation Commission Clean Vessel Act Program (CVA) Operations and Management Agreement: Subrecipient CVA Grant 527-343

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. POSSIBLE ACTION

IX. INFORMATION

- A. 2026 Quarter 2: Commercial Portfolio Report (10 Minutes)
- B. 2026 Quarter 2: Marina Operations Report (15 Minutes)
- C. 2026 Quarter 4: Travel and Conference Schedule Review (5 Minutes)
- D. Washington Public Ports Association (WPPA) Finance Seminar Recap (2 Minutes)

- E. WPPA Commissioner Seminar Recap (2 Minutes)
- F. WPPA Directors Conference Recap (2 Minutes)
- G. WPPA Marina Committee Meeting (2 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/84786150155>

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.