



Port of Edmonds Commission Meeting – Regular Meeting

September 14, 2026 – 6:00 p.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 August 25, 2026, Minutes
- B. Approval of Payments
- C. Approval of Ratification for Washington State Department of Transportation Port Electrification Grant (GCC #1209) Amendment 1
- D. Authorization to Negotiate and Execute Contract 2026-619 for Sage Intacct and Sage HCM

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

VIII. POSSIBLE ACTION

IX. EXECUTIVE DIRECTOR'S REPORT

X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

XI. WORKSHOP

A. Master Planning: Existing Conditions and Past Efforts Discussion (60 Minutes)

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/86315636836>

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.