



Port of Edmonds Commission Meeting – Minutes of Regular Meeting

Meeting Date: September 29, 2026

Commissioners Present

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

Staff Present

Brittany Williams, Director of Economic Development
Brian Menard, Director of Facilities and Maintenance
Dennis Halpin, Marina Operations Manager
John Peterman, Director of Finance and Administration

Others Present

Will Chen, City of Edmonds

I. CALL TO ORDER

President Cass called the meeting to order at 10:00 a.m.

II. FLAG SALUTE

All those in attendance participated in the Pledge of Allegiance to the American Flag.

III. MISSION STATEMENT

Commissioner Dimmick read the Port of Edmonds' 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

COMMISSIONER PRESTON MOVED THAT THE AGENDA BE APPROVED. COMMISSIONER KILLIN MOVED TO MODIFY THE AGENDA BY MOVING THE EXECUTIVE SESSION BEFORE THE WORKSHOP. COMMISSIONER PRESTON SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

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

Michael Campbell introduced himself as a new Edmonds resident, shared his experience as the former president and CEO of the Northwest Marine Trade Association, and expressed interest in potentially contributing to the Port.

VI. CONSENT AGENDA

- A. Approval of September 14, 2026, Meeting Minutes
- B. Approval of Payments in the amount of \$976,555.46
- C. Authorization for Executive Director to Write Off \$8,199.66

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

VII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

Will Chen, City of Edmonds councilmember, provided an update on changes to the methodology used for calculating traffic impact fees. He also mentioned ongoing code updates to comply with House Bill 1757, which expands allowances for converting existing commercial buildings into residential housing.

VIII. POSSIBLE ACTION

IX. INFORMATION

A. Sea Notes and Summer Event Recap

Brittany Williams, Director of Economic Development, presented the Sea Notes and Summer Event Recap, highlighting the Port's music programming, including partnerships with Sustain Music Project and the Edmonds School District. The Port

offered a heartfelt thank-you to Pete Bennett for his many years of dedication to Sea Notes, as well as a special thank you to Anthony's Restaurants for their generous sponsorship.

B. Washington Public Ports Association Environmental (WPPA) Seminar

Commissioner Dimmick attended the WPPA's Environmental Seminar and highlighted Port of Seattle's decarbonization efforts at Pier 91 and the rebuilt Seattle Ship Supply Building at Fisherman's Terminal, which will now become a Maritime Innovation Center. The seminar focused on new shoreline management regulations from the Department of Ecology that affect sea level rise and storm severity requirements.

X. COMMISSIONER COMMENTS AND COMMITTEE REPORTS

- Commissioner Killin expressed appreciation for the Port staff and Commission and shared that there has not been a WPPA legislative update since the last Commission meeting.
- Commissioner Dimmick congratulated Port staff on a successful Sea Notes season, noting that the events were well attended, well organized, and professionally executed. He shared that the City of Edmonds extended the interim tree ordinance for an additional six months.
- Commissioner Grant stated that he is in New Orleans attending the AAPA Conference.
- Commissioner Preston praised the success of the Sea Notes concert series and noted his recent attendance at the WPPA Marina Committee meeting.
- Commissioner Cass thanked the City Council and Staff for their recent work on updating the methodology used to calculate traffic impact fees.

XI. EXECUTIVE SESSION

Commission President Cass announced the Port of Edmonds Commission will move into Executive Session pursuant to RCW 42.30.110(1)(c) to consider the minimum

price at which real estate will be offered for sale or lease, as public knowledge would cause a likelihood of decreased price.

The Executive Session will start at 10:41 a.m. and will last 10 minutes. The Executive Session will conclude at 10:51 a.m., and the Commission will return to the meeting with no related announcements or actions taken.

The Commission reconvened for the regular meeting at 10:51 a.m. At 10:53 a.m. President Cass stated they would take a 7-minute break and return at 11:00 a.m.

The Commission returned to the regular Commission meeting at 11:00 a.m.

XII. WORKSHOP

A. Artwork Relocation

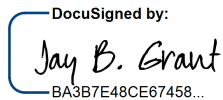
The Commission conducted a workshop to discuss the placement and arrangement of historical artwork and documents. Following the discussion, the Commission decided to display historical aerial photographs near the entrance to the Commission Room and historical Port photographs in the first-floor lobby.

XIII. ADJOURNMENT

The Commission meeting was adjourned at 11:30 a.m.

The next Commission Meeting is scheduled for October 12, 2026, at 10:00 a.m.

This will be a Special Meeting because the meeting time has changed.

DocuSigned by:

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Jay Grant

Port Commission Secretary