PORT OF EDMONDS

Port of Edmonds Commission Meeting – Regular Meeting

October 27, 2026 – 10:00 a.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. PRESENTATIONS

A. Washington Public Ports Association Recognition of Senator Marko Liias with the 2026 Compass Award (15 Minutes)
B. Freedom Boat Club Update (10 Minutes)

VII. CONSENT AGENDA

A. Approval of October 12, 2026, Minutes
B. Approval of Payments
C. Approval of Port Policy No. 3.50.60 Electronic Funds Transfer (EFT) Policy
D. Approval of Port Policy No. 3.50.70 Fixed Asset Capitalization Policy
E. Approval of Port Policy No. 3.50.71 Small and Attractive Assets Policy and Procedure
F. Approval of Port Policy No. 3.50.72 Subscription-Based Information Technology Arrangements (SBITAs) Policy
G. Approval of Port Policy No. 3.50.20 Public Works Policy
H. Approval of Addendum for Contract 2025-568 Wood Harbinger: Mechanical, Electrical, Plumbing Services

I. Acceptance of Contract 2026-576, Rain Paint Building 1 Upper Windows Replacement as Complete
J. Acceptance of Contract 2022-416, Everett Engineering Industrial Mechanical Fabrication and Repair as Complete

VIII. CITY OF EDMONDS AND TOWN OF WOODWAY REPORTS

IX. POSSIBLE ACTION

X. INFORMATION
A. 2026 Quarter 3: Commercial Property Report (5 Minutes)
B. Pacific Northwest Waterways Association Annual Convention Recap (5 Minutes)
C. Washington Public Ports Association Small Ports Seminar Recap (5 Minutes)
D. North Portwalk and Seawall Reconstruction Phase III: Site Plan and Design Review (30 Minutes)

XI. EXECUTIVE DIRECTOR'S REPORT

XII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

XIII. WORKSHOP
A. Preliminary Budget Review (60 Minutes)

XIV. EXECUTIVE SESSION

XV. 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/84344720855

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.