



Market Programs - Meeting Agenda

Date: Thursday January 10th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Building)

Committee Members: Bruce Burger (Chair), Ann Magnano (Vice-Chair), Betty Halfon, John Finke, Jackson Schmidt, and Gloria Skouge

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the Market Programs December 13th Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:10pm III. Programs and Marketing Directors Report Kelly Lindsay
A. Programs & Promotions Update

**4:20pm IV. Presentations and Discussion Kelly Lindsay
Kelly Lindsay**
A. 2013 Farm Program Recommendations
B. Agency Review and Roster Development

5:20pm V. Action Items Sue Gilbert Mooers
A. **Action Item:** Proposed Resolution 13-02: Proposal for Trademark Licensing Agreement with Pike Place Chowder

5:30pm VI. Concerns of Committee Members

5:35pm VII. Public Comment

5:40pm VIII. Adjournment Chair
