



Market Programs - Meeting Agenda

Date: Thursday May 9th, 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 April 11 th , 2013 Meeting Minutes	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Programs and Marketing Directors Report	
	A. Programs & Promotions Update	Kelly Lindsay
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4:15pm	IV. Presentations and Discussion	
	A. Pike Place Market Website: Design and Functionality Update	Kelly Lindsay
	B. 2013 Strategic Plan: Farmland Preservation and Access Opportunities	
	1. Current Farmer Business Models	Kelly Lindsay
	2. Tall Chief Golf Course Operational Model	Ben Franz-Knight
	3. Collaborative Agreement with King County and City of Seattle	Ben Franz-Knight
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5:30pm	V. Action Items	
	A. Action Item: Proposed Resolution 13-29: Approval of Goals for the Preservation of Farmland in the Puget Sound Region and Strategic Partnership with City of Seattle and King County to Evaluate Opportunities for Action.	Ben Franz-Knight
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5:40pm	VI. Resolution(s) to be Added to Consent Agenda	Chair
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5:45pm	VII. Concerns of Committee Members	
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5:50pm	VIII. Public Comment	
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6:00pm	IX. Adjournment	Chair
