



**Market Programs - Meeting Agenda**

**Date:** Thursday April 11<sup>th</sup>, 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the Market Programs March 13<sup>th</sup>, 2013 Meeting Minutes

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

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**4:10pm III. Presentations and Discussion**  
A. 2013 Strategic Plan: Farmland Preservation Presentations **Kelly Lindsay**  
B. Wi-Fi Update **Tamra Nisly**

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**5:30pm IV. Programs and Marketing Directors Report**  
A. Programs & Promotions Update **Kelly Lindsay**

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**5:40pm V. Action Items**

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**5:45pm VI. Resolution(s) to be Added to Consent Agenda Chair**

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**5:50pm VII. Concerns of Committee Members**

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**5:55pm VIII. Public Comment**

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**6:00pm IX. Adjournment Chair**

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