



Market Programs - Meeting Agenda

Date: Thursday April 11th, 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 March 13th, 2013 Meeting Minutes

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

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

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

5:40pm V. Action Items

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

5:50pm VII. Concerns of Committee Members

5:55pm VIII. Public Comment

6:00pm IX. Adjournment Chair
