



Market Programs Committee Meeting Agenda

Date: Tuesday, November 3, 2015

Time: 4:00 p.m. – 6:00 p.m.

Location: The Classroom

Committee Members: Betty Halfon (Chair), Patrice Barrentine (Vice-Chair), Gloria Skouge, Ann Magnano and David Ghoddousi

4:00pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the Market Programs September 8 th , 2015 Meeting Minutes	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Programs and Marketing Director's Report	
	A. Programs & Promotions Update	Emily Crawford
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4:35pm	IV. Reports and Discussion Items	
	A. Review of 2015 Strategic Issue: Market Craftspeople	David Dickinson & Ben Franz-Knight
	B. 2015 Farm Program Review	Farm Program Staff
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5:20pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 15-66: Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne	Sue Gilbert Mooers
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5:40pm	VI. Resolutions to be Added to Consent Agenda	Chair
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5:45pm	VII. Concerns of Committee Members	Chair
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5:50pm	VIII. Public Comment	
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6:00pm	IX. Adjournment	Chair
