



# Market Programs Committee Meeting Agenda

**Date:** Tuesday, January 12, 2016

**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, David Ghoddousi and Colleen Bowman

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<b>4:00pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Market Programs November 3, 2015 Meeting Minutes	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:10pm</b>	<b>III. Programs and Marketing Director's Report</b>	
	A. Holiday ROI Recap and Spring Advertising	<b>Emily Crawford</b>
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<b>4:35pm</b>	<b>IV. Reports and Discussion Items</b>	
	A. Farm Update	<b>Leigh Newman-Bell</b>
	B. Locals Evening Farmers Market	<b>John Turnbull</b>
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<b>5:20pm</b>	<b>V. Action Item(s)</b>	
	<b>A. Action Item:</b> Proposed Resolution <b>16-02:</b> Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne	<b>Ben Franz-Knight &amp; Lillian Sherman</b>
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<b>5:40pm</b>	<b>VI. Resolutions to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:45pm</b>	<b>VII. Concerns of Committee Members</b>	<b>Chair</b>
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<b>5:50pm</b>	<b>VIII. Public Comment</b>	
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>
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