



# Market Programs Committee Meeting Agenda

**Date:** Tuesday, February 14, 2017

**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 Committee Meeting Minutes for January 10, 2017	
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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
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<b>4:10pm</b>	<b>III. Programs and Marketing Director's Report</b>	
	A. Review of 2017 Strategic Objectives	<b>Emily Crawford</b>
	B. Illumination Recap	<b>Justin Huguet</b>
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<b>4:30pm</b>	<b>IV. Reports and Discussion Items</b>	
	A. Daystall Rules and Review Proposed Rule Changes	<b>David Dickinson</b>
	B. New Express Market location- Denny Regrade	<b>Zack Cook</b>
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<b>5:30pm</b>	<b>V. Action Item(s)</b>	
	A. Proposed Resolution <b>17-04</b> : Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Pike Place Chowder	<b>Ben Franz-Knight</b>
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<b>5:35pm</b>	<b>VI. Resolutions to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:40pm</b>	<b>VII. Public Comment</b>	<b>Chair</b>
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<b>5:50pm</b>	<b>VIII. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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