



## **PDA Council - Meeting Agenda**

**Date:** Thursday, October 31<sup>st</sup>, 2013

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** Elliott Bay Room

**Council Members:** Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

- 
- |               |  |              |
|---------------|--|--------------|
| <b>4:00pm</b> | <b>I. Administrative:</b><br>A. Approval of the Agenda<br>B. Approval of the PDA Council Meeting Minutes for September 26 <sup>th</sup> , 2013 | <b>Chair</b> |
|---------------|--|--------------|
- 
- |               |  |  |
|---------------|--|--|
| <b>4:05pm</b> | <b>II. Public Comment Including the Market Community</b> |  |
|---------------|--|--|
- 
- |               |   |  |
|---------------|---|--|
| <b>4:15pm</b> | <b>III. Reports and Information Items</b><br>A. Council Chair Report<br>B. Executive Director's Report<br>C. Committee Chair Report<br>D. Other Reports | <b>Matt Hanna<br/>Ben Franz-Knight</b> |
|---------------|---|--|
- 
- |               |  |                                      |
|---------------|--|--------------------------------------|
| <b>4:25pm</b> | <b>IV. Key Issues Presentation and Discussions</b><br>A. PPM-WE Schematic Design Presentation - Canopy Progress Update<br>B. Farm Strategy Presentation<br><b>I. Action Item:</b> Proposed Resolution <b>13-65:</b> Approval of Strategic Direction for Development of Farm Product Aggregation Programs | <b>Miller Hull<br/>Kelly Lindsay</b> |
|---------------|--|--------------------------------------|
- 
- |               |   |                         |
|---------------|---|-------------------------|
| <b>5:25pm</b> | <b>V. Resolutions and Other Action Items (Old and New Business)</b><br>A. Consent Agenda<br>Proposed Resolution <b>13-63:</b> Lease Proposals - October 2013<br>Proposed Resolution <b>13-64:</b> Authorization for Non-Exclusive Trademark Licensing Agreement with Lantern Press<br><br>B. New Business<br><b>Action Item:</b> Proposed Resolution <b>13-62:</b> Adoption of the PDA Council Committee Restructure Recommendation<br><br>C. Other | <b>Ben Franz-Knight</b> |
|---------------|---|-------------------------|
- 
- |               |                                   |  |
|---------------|-----------------------------------|--|
| <b>5:45pm</b> | <b>VI. Further Public Comment</b> |  |
|---------------|-----------------------------------|--|
- 
- |               |  |  |
|---------------|--|--|
| <b>5:55pm</b> | <b>VIII. Concerns of Committee Members</b> |  |
|---------------|--|--|
- 
- |               |                        |              |
|---------------|------------------------|--------------|
| <b>6:00pm</b> | <b>IX. Adjournment</b> | <b>Chair</b> |
|---------------|------------------------|--------------|
-