PDA Council - Meeting Agenda

Date: Thursday, October 31st, 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

4:00pm I. Administrative: Chair
   A. Approval of the Agenda
   B. Approval of the PDA Council Meeting Minutes for September 26th, 2013

4:05pm II. Public Comment Including the Market Community

4:15pm III. Reports and Information Items Matt Hanna
   A. Council Chair Report
   B. Executive Director’s Report
   C. Committee Chair Report
   D. Other Reports

4:25pm IV. Key Issues Presentation and Discussions Ben Franz-Knight
   A. PPM-WE Schematic Design Presentation - Canopy Progress Update Miller Hull
   B. Farm Strategy Presentation Kelly Lindsay
      1. Action Item: Proposed Resolution 13-65: Approval of Strategic Direction for Development of Farm Product Aggregation Programs

5:25pm V. Resolutions and Other Action Items (Old and New Business) Ben Franz-Knight
   A. Consent Agenda
      Proposed Resolution 13-63: Lease Proposals - October 2013
   B. New Business
      Action Item: Proposed Resolution 13-62: Adoption of the PDA Council Committee Restructure Recommendation
   C. Other

5:45pm VI. Further Public Comment

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment Chair