

BOARD OF DIRECTORS

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Chairman

Laurie Tish
Treasurer

Roger Anderson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Robert C. Wallace
Director

Dan Watson
Director Emeritus

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Wednesday, December 12, 2018 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - November 14, 2018 (document)
- IV. Chairman's Report –
 - BCCA 2019 Year Planner (document)
- V. Staff Report
 - Visit Bellevue**
 - December Executive Summary (document)
- VI. Committee Reports
 - Facilities Committee**
 - Facilities Committee Update (document)
 - Marketing Committee**
 - 2019 Meydenbauer Center Marketing Plan (document)
 - Meydenbauer Center November 2018 Sales and Marketing Activity (document)
 - Finance Committee**
 - Review/Approval of voucher & payroll expenditures (document)
 - October Financial Statements (document)
 - **Resolution 2018-15** – Approved the 2019 Consolidated Fund Budget (document)
 - **Resolution 2018-16** – Approve the 2019 Finance Plan (document)
- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Wednesday, January 23, 2019
Meydenbauer Center
Bellevue, WA 98004