



Bellevue Convention Center Authority

## BOARD OF DIRECTORS

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Treasurer

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Director

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Director

**Robert C. Wallace**  
Director

**Dan Watson**  
Director Emeritus

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### BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Wednesday, October 24, 2018 @ 12:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - September 25, 2018 (document)
- IV. Chairman's Report
- V. Staff Report
  - Visit Bellevue
    - Visit Bellevue Vision 2020 (Strategic Plan) (document)
    - September 2018 VBW Convention Sales Production Report (document)
  - Grand Connection I-405 Crossing Alternatives (document)
- VI. Committee Reports
  - Finance Committee
    - Review/approval of voucher & payroll expenditures (document)
    - September 2018 Financial Statements (document)
  - Facilities Committee
    - Monthly Facilities Report (document)
  - Marketing
    - Meydenbauer Center Sales and Marketing
      - September 2018 Sales and Marketing Activity (document)
- VII. Executive Session – Personnel Matter
- VIII. Communications with the Public
- IX. Adjournment

**Next Board Meeting:** Wednesday, November 15th @ Noon  
Meydenbauer Center  
Bellevue, WA 98004