

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Rick Carlson
Treasurer

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Laurie Tish
Director

Dan Watson
Director Emeritus

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Special Board Meeting – AGENDA

Friday, February 1 @ 6:30pm and Saturday, February 2, 2019 @ 8:30am
Willows Lodge, Woodinville, WA

- I. Call to Order
- II. Attendance
- III. Approval of Minutes

IV. Chairman's Report

V. Staff Report

VI. Committee Reports

Finance Committee

Facilities Committee – *Discussion regarding Meydenbauer Center future potential Expansion*

Marketing

Visit Bellevue Washington

Meydenbauer Center Sales and Marketing

- VII. Executive Session
- VIII. Communications with the Public
- IX. Adjournment