

## 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

Board Meeting – AGENDA  
Tuesday, March 24, 2020 @ 7:30am  
Location Change: Online or Room 405 (See instructions on Page 2)

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - February 25, 2020 (document)
- IV. Chairman's Report
- V. Committee Reports
  - Facilities Committee**
    - Facilities Report (document)
    - Resolution 2020-04 to Enter into an agreement with the City of Bellevue for a permanent sign easement.
  - Marketing**
    - Meydenbauer Center January 2020 Sales and Marketing Activity (document)
  - Visit Bellevue**
    - December Executive Summary (document)
  - Finance Committee**
    - Review/Approval of voucher & payroll expenditures (document)
    - February Financial Statements (document)
- VII. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, April 28, 2020  
Meydenbauer Center  
Bellevue, WA 98004

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### Special attendance instructions related to Covid-19:

Due to Covid-19 we are changing the meeting location from Room 303 to Room 405. In order to comply with new social distancing recommendations **all attendees are encouraged to attend online via phone or video conference.**

### For those attending in person:

We have created a seating arrangement that allows for the Health Department and CDC recommendation of 6ft of separation. Staff and Board members in attendance will have assigned seat. Seats for other participants will be seated at perimeter chairs spaced 6ft apart. We appreciate your support of honoring the new social distancing standards.

### For those attending online:

Please follow the attached instruction to attend the meeting through phone and or video conferencing.

The BCCA staff is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Mar 24, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/732532536?pwd=bEJqNkFrS2tUYnJxVGFTeDVQN09Td09>

Meeting ID: 732 532 536

Password: BCCA32420

One tap mobile

+13462487799,,732532536# US (Houston)

+16699006833,,732532536# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 732 532 536

Find your local number: <https://zoom.us/u/adquciwjX3>