

## 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 – TENTATIVE AGENDA

Tuesday, April 28, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - *March 24, 2020 (document)*
  - *April 9, 2020 Special Meeting (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
  - Executive Report**
    - *COVID-19 (document)*
  - Marketing**
    - *Meydenbauer Center March 2020 Sales and Marketing Activity (document)*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *March Financial Statements (document)*
    - *BCCA Financial Analysis – COVID-19 (document)*
- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, May 26, 2020  
Meydenbauer Center  
Bellevue, WA 98004



*Bellevue Convention Center Authority*

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

Due to Covid-19 we are holding the meeting online via Zoom.

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: Apr 28, 2020 07:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/91239539418?pwd=MDZOc1NXbmNYZDA4Q0NMVktUcEhoUT09>

**Meeting ID: 912 3953 9418**

**Password: 878562**

**One tap mobile**

**+13462487799,,91239539418#,,#,878562# US (Houston)**

**+16699006833,,91239539418#,,#,878562# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 912 3953 9418**

**Password: 878562**

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