

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, June 23, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
May 26, 2020 (document)
- IV. Chairman's Report
- V. Committee Reports
 - Executive Report
 - COVID-19 Update (document)
 - Facilities
 - Facilities Report (document)
 - Marketing
 - Meydenbauer Center May 2020 Sales and Marketing Activity (document)
 - Visit Bellevue
 - Executive Summary (document)
 - Finance Committee
 - Review/Approval of voucher & payroll expenditures (document)
 - May Financial Statements (document)
 - BCCA 2019 Financial Statements Audit Report (document)
 - BCCA 2019 Accountability Audit Report (document)
- VII. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, July 23, 2020
Meydenbauer Center
Bellevue, WA 98004



Bellevue Convention Center Authority

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

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.

BCCA Staff is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Jun 23, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82389410977>

Meeting ID: 823 8941 0977

One tap mobile

+12532158782,,82389410977# US (Tacoma)

+16699006833,,82389410977# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 823 8941 0977

Find your local number: <https://us02web.zoom.us/u/krmBTEFvB>