

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, July 28, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
 - June 23, 2020 (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
 - Executive Report**
 - *COVID-19 Update (document)*
 - Facilities**
 - *Facilities Report (document)*
 - Marketing**
 - *Meydenbauer Center June 2020 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Finance Committee**
 - *Review/Approval of voucher & payroll expenditures (document)*
 - *June Financial Statements (document)*
- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, August 25, 2020
Meydenbauer Center
Bellevue, WA 98004

Special attendance instructions related to Covid-19:

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



Bellevue Convention Center Authority

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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: Jul 28, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85928858142?pwd=KzVOMTllaFV2UmlpRjZhUnRuMVIRdz09>

Meeting ID: 859 2885 8142

Passcode: 163797

One tap mobile

+12532158782,,85928858142#,,,,,0#,,163797# US (Tacoma)

+13462487799,,85928858142#,,,,,0#,,163797# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 859 2885 8142

Passcode: 163797

Find your local number: <https://us02web.zoom.us/j/kcOW2VDoJM>