

## 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, August 28, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**  
*July 28, 2020 (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
  - Executive Report**
    - *COVID-19 Update (document)*
  - Facilities**
    - *July Facilities Report (document)*
  - Marketing**
    - *Meydenbauer Center July 2020 Sales and Marketing Activity (document)*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *July Financial Statements (document)*
- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, September 22, 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:** Aug 25, 2020 07:30 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83788424885?pwd=STltbIVFQ1pxUDBzSHIVQzBhdXBtQT09>

**Meeting ID:** 837 8842 4885

**Passcode:** 419737

**One tap mobile**

+12532158782,,83788424885#,,,,,0#,,419737# US (Tacoma)

+16699006833,,83788424885#,,,,,0#,,419737# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

**Meeting ID:** 837 8842 4885

**Passcode:** 419737

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