

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, September 22, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
 - August 28, 2020 (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
 - Executive Report**
 - *COVID-19 Update (document)*
 - Marketing**
 - *Meydenbauer Center August 2020 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Finance Committee**
 - *Review/Approval of voucher & payroll expenditures (document)*
 - *August Financial Statements (document)*
 - *Resolution 2010-06 to Approve Payment of 2020/2021 Commercial Insurance Premiums*
 - *2020 CBRE Bellevue TOT Forecast*
- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

Next Board Meeting: Tuesday, October 27, 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.

Tim Carr is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Sep 22, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82916184043?pwd=TkJzQ2VxL0s4dW9RU1VldkFqbEdkQT09>

Meeting ID: 829 1618 4043

Passcode: 832235

One tap mobile

+12532158782,,82916184043#,,,,,0#,,832235# US (Tacoma)

+16699006833,,82916184043#,,,,,0#,,832235# 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: 829 1618 4043

Passcode: 832235

Find your local number: <https://us02web.zoom.us/j/kcl5Fu50te>