

## 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, November 17, 2020 @ 7:30am

Location Change: Online (See instructions on Page 2)

**I. Call to Order**

**II. Attendance**

**III. Approval of Minutes**

*October 27, 2020 (document)*

**IV. Chairman's Report**

**V. Committee Reports**

**Marketing**

- *Meydenbauer Center October 2020 Sales and Marketing Activity (document)*

**Visit Bellevue**

- *Executive Summary (document)*

**Finance Committee**

- *Review/Approval of voucher & payroll expenditures (document)*
- *October Financial Statements (document)*

**II. Executive Session - None**

**VIII. Communications with the Public**

**IX. Adjournment**

**Next Board Meeting:** Tuesday, December 15, 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.

Please follow the attached instruction to attend the meeting through phone and or video conferencing.



*Bellevue Convention Center Authority*

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The BCCA is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Nov 17, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84843675359?pwd=ODgyRXRaVHI2eDNRTWJQU1poQXRMDz09>

Meeting ID: 848 4367 5359

Passcode: 349482

One tap mobile

+12532158782,,84843675359#,,,,,0#,,349482# US (Tacoma)

+16699006833,,84843675359#,,,,,0#,,349482# 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 (Washington D.C)

Meeting ID: 848 4367 5359

Passcode: 349482

Find your local number: <https://us02web.zoom.us/j/84843675359>