

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Laurie Tish
Treasurer

Rick Carlson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
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, February 23, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

- I. Call to Order
- II. Attendance
- III. Approval of Minutes

January 26, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- Covid-19 Update (document)

Marketing

- Meydenbauer Center January 2021 Sales and Marketing Activity (document)

Visit Bellevue

- Executive Summary (document)

Finance Committee

- Review/Approval of voucher & payroll expenditures (document)
- January Financial Statement (document)

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, March 23, 2021
Meydenbauer Center
Bellevue, WA 98004

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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: Feb 23, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89299375618?pwd=UHU0ZlA1dHI1OTIYSUkxUHcwck5lZz09>

Meeting ID: 892 9937 5618

Passcode: 243217

One tap mobile

+12532158782,,89299375618#,,,,*243217# US (Tacoma)

+13462487799,,89299375618#,,,,*243217# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 892 9937 5618

Passcode: 243217

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