

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, March 23, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

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

February 23, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

- *Meydenbauer Center February 2021 Sales and Marketing Activity (document)*

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *February Financial Statement (document)*
- *Resolution 2021-05 Approving SBA PPP Loan*

- II. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, April 27, 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: Mar 23, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85028331123?pwd=c0hYRTZ3eE03SXdDYm1kSWd4QndaUT09>

Meeting ID: 850 2833 1123

Passcode: 774046

One tap mobile

+12532158782,,85028331123#,,,,*774046# US (Tacoma)

+16699006833,,85028331123#,,,,*774046# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 850 2833 1123

Passcode: 774046

Find your local number: <https://us02web.zoom.us/j/kkw15yPif>