

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, April 27, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

I. Call to Order

II. Attendance

III. Approval of Minutes

March 23, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

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

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, May 25, 2021
Meydenbauer Center
Bellevue, WA 98004



Bellevue Convention Center Authority

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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: Apr 27, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89330608030?pwd=Y2ZPSEk3dCtVdk5SOTNnbnBQamU3dz09>

Meeting ID: 893 3060 8030

Passcode: 505052

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 893 3060 8030

Passcode: 505052

Find your local number: <https://us02web.zoom.us/j/89330608030>