

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, May 25, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

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

April 27, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

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

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

Next Board Meeting: Tuesday, June 22, 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: May 25, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84154277639?pwd=ZUxVWEZnRlRBRXJLU2p5TTNmazJwQT09>

Meeting ID: 841 5427 7639

Passcode: 984581

One tap mobile

+12532158782,,84154277639#,,,,*984581# US (Tacoma)

+16699006833,,84154277639#,,,,*984581# 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 DC)

Meeting ID: 841 5427 7639

Passcode: 984581

Find your local number: <https://us02web.zoom.us/j/kdwxts6fUV>