

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, June 22, 2021 @ 8:30am

Location Change: Online (See instructions on Page 2)

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

May 25, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *May Financial Statement (document)*
- ***Resolution 2021-07 to Amend the BCCA Purchasing Policy and Procedures***
- ***Resolution 2021-08 to Amend the 2021 Consolidated Fund Budget and 2021 Finance Plan***

- Facilities Committee

- *Facilities Report*
- ***Resolution 2021-06 to Enter into a Contract with Bargeen Ellingson for Purchase and Installation of a Flight-Type Commercial Dishwasher***

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, July 20, 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 - BCCA is inviting you to a scheduled Zoom meeting.

Topic: June 2021 - BCCA Board Meeting

Time: Jun 22, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85898039227>

Meeting ID: 858 9803 9227

One tap mobile

+12532158782,,85898039227# US (Tacoma)

+16699006833,,85898039227# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Meeting ID: 858 9803 9227

Find your local number: <https://us02web.zoom.us/u/keqzilqGT7>