

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

I BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, September 28, 2021 @ 8:30am

Location Change: Room 303 and Online (See instructions on Page 2)

I. Call to Order

II. Attendance

III. Approval of Minutes

July 27, 2021 (document)

IV. Chairman's Report

- *Compensation Plan Approval Process (document)*

V. Committee Reports

Executive Report

- *Covid-19 Update (document)*

Marketing

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

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *August Financial Statement (document)*
- *July Financial Statement (document)*
- ***Resolution 2021-10 – Approval of 2021/2022 Commercial Insurance Plan Premiums***

- **Facilities Committee**

- *Facilities Report (document)*
- ***Resolution 2021-11 to Enter into a Contract with Prime Electric for Lutron Lighting Controls (document)***

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, October 24, 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 providing an online meeting option 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: BCCA Board Meeting

Time: Sep 28, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88693893099?pwd=VHBYRVZNR0tOMVZ6ZTAzdnc1OCthdz09>

Meeting ID: 886 9389 3099

Passcode: 848827

One tap mobile

+12532158782,,88693893099#,,,,*848827# US (Tacoma)

+16699006833,,88693893099#,,,,*848827# 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: 886 9389 3099

Passcode: 848827

Find your local number: <https://us02web.zoom.us/j/kctuNB8ep>