

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, October 26, 2021 @ 8:30am

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

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

September 28, 2021 (document)

IV. Chairman's Report

V. Committee Reports

Recovery Committee

- Recovery Committee Report – John Christison (document)
- TPA Legal and Administrative Review (document)

Executive Report

- Covid-19 Update (document)

Marketing

- Meydenbauer Center September 2021 Sales and Marketing Activity (document)

Visit Bellevue

- Executive Summary (document)

Finance Committee

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

Facilities Committee

- Facilities Report (document)

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, November 16, 2021

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

Meydenbauer Center
Bellevue, WA 98004

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: Oct 26, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9556748069>

Meeting ID: 955 674 8069

One tap mobile

+12532158782,,9556748069# US (Tacoma)

+16699006833,,9556748069# 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: 955 674 8069

Find your local number: <https://us02web.zoom.us/j/9556748069>