

## 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, November 16, 2021 @ 8:30am

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

- I. Call to Order
- II. Attendance
- III. Approval of Minutes  
*October 26, 2021 (document)*
- IV. Chairman's Report
- V. Committee Reports
  - Marketing
    - *Meydenbauer Center October 2021 Sales and Marketing Activity (document)*
  - Visit Bellevue
    - *Executive Summary (document)*
  - Finance Committee
    - *Review/Approval of voucher & payroll expenditures (document)*
  - Facilities Committee
    - *Facilities Report (document)*
- II. Executive Session - None
- VIII. Communications with the Public
- IX. Adjournment

**Next Board Meeting:** Tuesday, December 14, 2021  
Meydenbauer Center  
Bellevue, WA 98004

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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: Nov 16, 2021, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82655853526>

Meeting ID: 826 5585 3526

One tap mobile

+12532158782,,82655853526# US (Tacoma)

+13462487799,,82655853526# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 826 5585 3526

Find your local number: <https://us02web.zoom.us/j/82655853526>