

## BOARD OF DIRECTORS

Robert C. Wallace  
Chair

Roger Anderson  
Vice Chair

Rick Carlson  
Treasurer

John Christison  
Director

Ron Hofilena  
Director

Ann Kawasaki Romero  
Director

Laurie Tish  
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, February 22, 2022 @ 8:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - December 14, 2021 (document)*
  - February 16, 2022(document)*
- IV. **Chairman's Report**
  - *Election of Officers and Committee Assignments (document)*
- V. **Committee Reports**
  - Marketing**
    - *Meydenbauer Center January 2022 Sales and Marketing Activity (document)*
    - *Resolution 2022-01 to Enter into a Two-Year Agreement with Cvent, Inc. for Event Diagramming Software*
  - Visit Bellevue**
    - *Executive Summary (document)*
    - *Approval of Advisory Board Members (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *January Financial Statement (document)*
    - *December Financial Statement (document)*
    - *November Financial Statement (document)*
    - *Resolution 2022-02 to Amend the 2022 Consolidated Fund Budget*
    - *Resolution 2022-05 to Amend the 2021 Consolidated Fund Budget*
  - Facilities Committee**
    - *Resolution 2022-03 to Enter into a Contract with MacDonald Miller for Replacement of HVAC Cooling Tower*
    - *Resolution 2022-04 to Enter into an Interagency Agreement with Washington Department of Enterprise Services for Energy Program Services*
    - *Facilities Report*
- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**



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**Next Board Meeting:** Tuesday, March 22, 2022  
Meydenbauer Center  
Bellevue, WA 98004

### Special attendance instructions related to Covid-19:

Due to Covid-19 we are offering an online meeting option via Zoom.

Bellevue Convention Center Authority is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Feb 22, 2022 08:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84847230649>

Meeting ID: 848 4723 0649

One tap mobile

+12532158782,,84847230649# US (Tacoma)

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Dial by your location

+1 253 215 8782 US (Tacoma)

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Meeting ID: 848 4723 0649

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