



Bellevue Convention Center Authority

## BOARD OF DIRECTORS

Laurie Tish  
Chair

Ron Hofilena  
Vice Chair

Ann Kawasaki-Romero  
Treasurer

Rick Carlson  
Director

Roger Anderson  
Director

John Christison  
Director

Robert C. Wallace  
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, March 22, 2022 @ 8:30am

Location Change: Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - February 22, 2022 (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
  - Marketing**
    - *Meydenbauer Center February 2022 Sales and Marketing Activity (document)*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *February Financial Statement (document)*
  - Facilities Committee**
    - *Facilities Report*
- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, April 26, 2022  
Meydenbauer Center  
Bellevue, WA 98004



Bellevue Convention Center Authority

## BOARD OF DIRECTORS

Laurie Tish  
*Chair*

Ron Hofilena  
*Vice Chair*

Ann Kawasaki-Romero  
*Treasurer*

Rick Carlson  
*Director*

Roger Anderson  
*Director*

John Christison  
*Director*

Robert C. Wallace  
*Director*

Dan Watson  
*Director Emeritus*

11100 NE 6th Street  
Bellevue, WA 98004

425-637-1020

[meydenbauer.com](http://meydenbauer.com)

### 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: Mar 22, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84326568844>

Meeting ID: 843 2656 8844

One tap mobile

+12532158782,,84326568844# US (Tacoma)

+13462487799,,84326568844# 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: 843 2656 8844

Find your local number: <https://us02web.zoom.us/j/84326568844>