

## 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: Room 303 or Online via Zoom (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Consent Calendar**
  - *Approval of Minutes - March 22, 2022 (document)*
  - *Review/Approval of voucher & payroll expenditures (document)*
- IV. **Chairman's Report**
- V. **Committee Reports**
  - Executive Report**
    - *City of Bellevue Financial Oversight Committee Membership (document)*
  - Marketing**
    - *Meydenbauer Center March 2022 Sales and Marketing Activity (document)*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *March Financial Statement (document)*
    - *Resolution 2022-06 to Enter into a Three-Year Agreement with Superior Linen Service for Linen & Laundry Services (document)*
  - Facilities Committee**
    - *Facilities Report (document)*
  - Meydenbauer Theatre**
    - *Q1 Theatre Report (document)*
- II. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Tuesday, May 24, 2022  
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 offering an online meeting option via Zoom.

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

Topic: BCCA Board Meeting

Time: Apr 26, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89983293410>

Meeting ID: 899 8329 3410

One tap mobile

+12532158782,,89983293410# US (Tacoma)

+13462487799,,89983293410# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 899 8329 3410

Find your local number: <https://us02web.zoom.us/j/89983293410>