



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, July 26, 2022 @ 8:30am

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

#### I. Call to Order

#### II. Attendance

#### III. Consent Agenda

- *Approval of Minutes – May 24, 2022 (document)*
- *Review/Approval of voucher & payroll expenditures (document)*

#### IV. Chairman's Report

#### V. Executive Report

- *Theater - Update*
- *Rock and Roll Marathon – Volunteer Opportunity*

#### VI. Committee Reports

##### Marketing

- *Meydenbauer Center June 2022 Sales and Marketing Activity (document)*

##### Visit Bellevue

- *Executive Summary (document)*

##### Finance Committee

- *May Financial Statement (document)*
- *June Financial Report (document)*
- *2021 Audit Update*

##### Facilities Committee

- *Facilities Report (document)*
- *Resolution 2022-08 to Enter into a Three-Year Agreement with Superior Services Window Cleaning LLC. for Window Cleaning Services*

#### II. Executive Session - None

#### VIII. Communications with the Public

#### IX. Adjournment

**Next Board Meeting:** Tuesday, August 23, 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

### 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: July 2022 BCCA Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89114579532>

Meeting ID: 891 1457 9532

One tap mobile

+12532158782,,89114579532# US (Tacoma)

+13462487799,,89114579532# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Meeting ID: 891 1457 9532

Find your local number: <https://us02web.zoom.us/j/89114579532>