

**BELLEVUE CONVENTION CENTER AUTHORITY  
SPECIAL BOARD MEETING**

**December 3, 2022**

**Mercer Slough Environmental Education Center  
Bellevue, WA 98004  
Douglas Fir Meeting Room**

**8:30AM**

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**I. CALL TO ORDER**

Meeting was called to order by Chair Tish at 8:37 am.

**II. ATTENDANCE:** Laurie Tish, Ann Kawasaki, Ron Hofilena, Roger Anderson, Rick Carlson, John Christison

**Staff:** Tim Carr, CEO; Patrick McCluskey, CFO; Brad Jones, Executive Director VB; Sara Waltemire, COO;

**IV. CHAIRMAN REPORT**

**V. EXECUTIVE REPORT**

**VI. BOARD RETREAT**

The following topics were reviewed by the BCCA Board:

- a) Destination Development Plan Progress Report
- b) Tourism Promotion Area Review
- c) Post Pandemic Market Condition Review
- d) 2023 Working Budget and Finance Plan Review
- e) Discuss Social Responsibility

No official board action taken at this special meeting.

**OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**XIII. COMMUNICATIONS WITH THE PUBLIC - None**

**IX. ADJOURNMENT**

Chair Tish adjourned the meeting at 3:58 pm.

**NEXT BOARD MEETING: Tuesday, December 13, 2022 @ 8:30 am  
Bellevue, WA 98004  
Meydenbauer Center, Room 303 / Online Option Available**