

## BOARD OF DIRECTORS

Laurie Tish  
Chair

Ron Hofilena  
Vice Chair

Ann Kawasaki-Romero  
Treasurer

Rick Carlson  
Director

Roger Anderson  
Director

John Christison  
Director

Vacant  
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, December 13, 2022 @ 8:30am

Room 303 and Online (See instructions on Page 2)

- I. **Call to Order**
  - II. **Attendance**
  - III. **Consent Agenda**
    - *Approval of Minutes - October 25, 2022 (document)*
    - *Approval of Minutes - December 3, 2022 (document)*
    - *Review/Approval of voucher and payroll expenditures (document)*
  - IV. **Chairman's Report**
    - *BCCA 2023 Year Planner (document)*
  - V. **Committee Reports**
    - Marketing**
      - *Meydenbauer Center November 2022 Sales and Marketing Activity (document)*
    - Visit Bellevue**
      - *Executive Summary (document)*
    - Finance Committee**
      - *October Financial Statement (document)*
      - *Resolution 2022-13 to Amend the 2022 Consolidated Fund Budget (document)*
      - *Resolution 2022-14 to Approve the 2023 BCCA Budget (document)*
      - *Resolution 2022-15 to Approve the 2023 Finance Plan (document)*
    - Facilities Committee**
      - *Facilities Report (document)*
  - II. **Executive Session - None**
  - VIII. **Communications with the Public**
  - IX. **Adjournment**
- Next Board Meeting:** Tuesday, January 24, 2023  
Meydenbauer Center  
Bellevue, WA 98004



Bellevue Convention Center Authority

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Please follow the attached instruction to attend the meeting through phone and or video conferencing.

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

Topic: BCCA Board Meeting

Time: Dec 13, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82279472149>

Meeting ID: 822 7947 2149

One tap mobile

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+1 564 217 2000 US

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