



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

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, March 28, 2023 @ 8:30am

Room 303 and Online (See instructions on Page 2)

- I. **Call to Order**
- II. **Attendance**
- III. **Consent Agenda**
  - *Approval of Minutes – February 28, 2023 (document)*
  - *Review/Approval of voucher and payroll expenditures (document)*
- IV. **Chairman’s Report**
- V. **Executive Report (document)**
- VI. **Committee Reports**
  - Marketing**
    - *Meydenbauer Center February 2023 Sales and Marketing Activity (document)*
  - Visit Bellevue**
    - *Executive Summary (document)*
  - Finance Committee**
    - *February 2023 Financial Statement (document)*
  - Facilities Committee**
    - *Facilities Report (document)*
- II. **Executive Session – None Scheduled**

### VIII. Communications with the Public

### IX. Adjournment

**Next Board Meeting:** Tuesday, April 25, 2023  
Meydenbauer Center  
Bellevue, WA 98004



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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: Mar 28, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84431719980>

Meeting ID: 844 3171 9980

One tap mobile

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+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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