

## BOARD OF DIRECTORS

Laurie Tish  
Chair

Ron Hofilena  
Vice Chair

Ann Kawasaki-Romero  
Treasurer

Rick Carlson  
Director

Roger Anderson  
Director

John Christison  
Director

Uzma Siddiqi  
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, September 26, 2023 @ 8:30am

Meydenbauer Center, Room 303 or Online via Zoom (Link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
  - *Approval of Minutes – August 22, 2023 (document)*
  - *Review/Approval of Voucher and Payroll Expenditures (document)*

#### IV. Chairman's Report

#### V. Executive Report

#### VI. Committee Reports

##### Marketing

- *Meydenbauer Center August 2023 Sales and Marketing Activity (document)*

##### Visit Bellevue

- *Executive Summary (document)*
- *Resolution 2023-12 to Execute a Master Services Agreement with Simpleview.*

##### Finance Committee

- *August 2023 Financial Statements (document)*
- *Resolution 2023-11 to Amend the Bellevue Convention Center Authority's Credit Card Program*

##### Facilities Committee

- *Facilities Report (document)*

#### II. Executive Session – None Scheduled

#### VIII. Communications with the Public

#### IX. Adjournment

**Next Board Meeting:** Tuesday, October 24, 2023  
Meydenbauer Center  
Bellevue, WA 98004

Please use the following Zoom link to attend online:

## BOARD OF DIRECTORS

Laurie Tish  
*Chair*

Ron Hofilena  
*Vice Chair*

Ann Kawasaki-Romero  
*Treasurer*

Rick Carlson  
*Director*

Roger Anderson  
*Director*

John Christison  
*Director*

Uzma Siddiqi  
*Director*

Dan Watson  
*Director Emeritus*

11100 NE 6th Street  
Bellevue, WA 98004

425-637-1020

meydenbauer.com

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

Topic: BCCA Board Meeting  
Time: Sep 26, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81760752280>

Meeting ID: 817 6075 2280  
One tap mobile  
+12532050468,,81760752280# US  
+12532158782,,81760752280# US (Tacoma)

---

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +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

Meeting ID: 817 6075 2280

Find your local number: <https://us02web.zoom.us/j/81760752280>