

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, August 26, 2025 @ 8:30am

Meydenbauer Center – Room 303 or Online Via Zoom (link below)

I. Call to Order

II. Attendance

III. Consent Agenda

- *Approval of Minutes – June 24, 2025 (document)*
- *Review/Approval of voucher and payroll expenditures (document)*

IV. Chairman's Report

V. Executive Report

- *Executive Report (document)*
- *Q2 Post Event Reviews*
- *Q2 Theatre Report (document)*

VI. Committee Reports

Marketing

- *Meydenbauer Center July 2025 Sales and Marketing Activity (document)*

Visit Bellevue

- *Executive Summary (document)*

Finance Committee

- *June 2025 Financial Statement (document)*
- *July 2025 Financial Statement (document)*
- *Resolution 2025-11 Approval of 2025/2026 Commercial Insurance Plan (document)*

Facilities Committee

- *Facilities Report (document)*
- *July 2025 Sustainability Report (document)*

II. Executive Session – none

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, September 23, 2025
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004



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

Topic: BCCA Board Meeting

Time: Aug 26, 2025, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85977272379>

Meeting ID: 859 7727 2379

One tap mobile

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