

## 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 27, 2024 @ 8:30am

Meydenbauer Center –**Online Via Zoom (link below) no in person attendance**

- I. Call to Order
- II. Attendance
- III. Consent Agenda
  - Approval of Minutes – July 23, 2024 (document)
  - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Executive Report
- VI. Committee Reports
  - Finance Committee
    - July Financial Statements (document)
    - Resolution 2024-08 to Approve Payment of 2024/2025 Commercial Insurance Premiums (document)
- II. Executive Session – none scheduled
- VIII. Communications with the Public
- IX. Adjournment

**Next Board Meeting:** BCCA Board Retreat  
Thursday, September 5, 2024  
Meydenbauer Center Room 303  
Bellevue, WA 98004



*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*

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: Aug 27, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87883686639>

Meeting ID: 878 8368 6639

---

One tap mobile

+12532158782,,87883686639# US (Tacoma)

+12532050468,,87883686639# US