



Bellevue Convention Center Authority

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BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, August 25, 2026 @ 8:30am

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

I. Call to Order

II. Attendance

III. Consent Agenda

- *Approval of Minutes – July 28, 2026 (document)*
- *Review/Approval of voucher and payroll expenditures (document)*

IV. Chairman's Report

V. Staff and Committee Reports

- *Executive Report*
- *Finance Committee*
- *Marketing Committee*
 - o *Meydenbauer Center*
 - o *Visit Bellevue*
- *Facilities Committee*

VI. Resolutions

- *Resolution 2026-11 to Approval of 2026/2027 Commercial Insurance Plan*

VII. Executive Session – none

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting:

Tuesday, September 22, 2026

Meydenbauer Center Room 303 or online Zoom

Bellevue, WA 98004