

DATE: June 4, 2018

TO: Mayor Chelminiak and City Councilmembers

FROM: Brad Miyake, City Manager

SUBJECT: Bellevue Convention Center Authority (BCCA) Board Appointment

I am hereby seeking City Council concurrence for one new appointment to the Bellevue Convention Center Authority (BCCA) Board. Provisions for BCCA Board appointments are established in BCCA Charter Section 6.02, which states: "The board shall be composed of seven members appointed by the Bellevue City Manager with the concurrence of the City Council."

New Appointment

Terms

Bob Wallace*

June 4, 2018 through January 1, 2020

Reappointments

Rick Carlson

January 1, 2016 through January 1, 2020

Laurie Tish

January 1, 2016 through January 1, 2020

John Christison

January 1, 2017 through January 1, 2021

Roger Anderson

January 1, 2017 through January 1, 2021

Ron Hofilena

January 1, 2018 through January 1, 2022

Ann Kawasaki

January 1, 2018 through January 1, 2022

*Mr. Wallace is returning to active status on the Board after several years of Emeritus status.

Cc: BCCA Board Members
Stacy Graven, Executive Director, Meydenbauer Center
Toni Call, Finance Director