

MANAGEMENT BRIEF

DATE: January 11, 2021

TO: Mayor Robinson and City Councilmembers

FROM: Brad Miyake, City Manager

SUBJECT: Bellevue Convention Center Authority (BCCA) Board Appointment

I am hereby seeking City Council concurrence for the reappointments 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."

<u>Reappointments</u>	<u>Terms</u>
Robert Wallace	January 11, 2021 through January 1, 2024
Laurie Tish	January 11, 2021 through January 1, 2024
Rick Carlson	January 11, 2021 through January 1, 2024
John Christison	January 11, 2021 through January 1, 2025
Roger Anderson	January 11, 2021 through January 1, 2025

With your concurrence, these Board members will officially be reappointed and serve along with the other Board members whose terms are shown below.

Board Member Terms

Ron Hofilena January 1, 2018 through January 1, 2022 Ann Kawasaki January 1, 2018 through January 1, 2022

cc: BCCA Board Members

Tim Carr, Executive Director, Meydenbauer Center Toni Call, Finance & Asset Management Director