

Agenda

Thursday, August 17, 2023, 9 am

Bellevue-Redmond Tourism Promotion Area Advisory Board

Special Meeting

City of Bellevue, WA

1E-113 or Zoom meeting

The Bellevue-Redmond Tourism Promotion Area Advisory Board (TPA Advisory Board) meetings are conducted in a hybrid manner with both in-person and virtual options. You may attend the meeting:

- In-person
- By calling (253) 215-8782 and entering Webinar ID: 838 0916 3649
- [www.zoom.us](https://www.zoom.us/j/83809163649) and entering Webinar ID: 838 0916 3649 Password: 120642

<https://cityofbellevue.zoom.us/j/83809163649>

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| 1. CALL TO ORDER | 9:00 am |
| The Chair will call the meeting to order.
Election of Chair and Vice Chair. | |
| 2. APPROVAL OF AGENDA AND MINUTES | 9:00 – 9:10 |
| A. The Chair will ask for approval of the agenda.
B. Inaugural Meeting – no previous minutes reviewed | |
| 3. ORAL COMMUNICATIONS | 9:10 – 9:20 |
| The time allowed for Oral Communications shall not exceed 30 minutes. Persons wishing to speak will be called to speak in the order in which they signed in. Speakers will be allowed to speak for three minutes. Additional time will not be allowed unless the Chair or a majority of the Commission determines to allow additional time. | |
| 4. ACTION, DISCUSSION, AND INFORMATION ITEMS | |
| A. Discussion - Governance | 9:20 – 9:35 |
| B. Action – Management Options | 9:35 – 9:55 |
| C. Info - Report on Revenues and Expenditures | 9:55 – 10:00 |
| D. Info – Timeline and Process | 10:00 – 10:25 |
| E. Discussion - Development of Strategic Plan and Budget | 10:25 -10:50 |
| 5. COMMISSION QUICK BUSINESS | 10:50–10:55 |
| A. Time for next meeting | |
| 6. REPORTS | 10:55–11:00 |
| A. Commissioners’ Committee and Lead Reports | |
| 7. ADJOURNMENT | 11:00 am |
| The Chair will adjourn the meeting. | |

For alternate formats, interpreters, or reasonable modification requests please phone at least 48 hours in advance 425-452-4869 (voice) or [email lflores@bellevuewa.gov](mailto:lflores@bellevuewa.gov). For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at ADATitleVI@bellevuewa.gov.

TPA ADVISORY BOARD MEMBERS

Caroline Dermarkarian
Wade Hashimoto
Melody Lanthorn
Cassandra Lieberman
Kim Saunderson
David Nadelman
Rocky Rosenbach

STAFF CONTACTS

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