

# Agenda

Wednesday, September 13, 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: 871 9685 1831
- [www.zoom.us](https://www.zoom.us) and entering Webinar ID: 835 7514 8619 Password: 480886

<https://cityofbellevue.zoom.us/j/87196851831>

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|---|--------------|
| <b>1. CALL TO ORDER</b>   | 9:00 am      |
| The Chair will call the meeting to order.   |              |
| <b>2. APPROVAL OF AGENDA AND MINUTES</b>  | 9:00 – 9:10  |
| A. The Chair will ask for approval of the agenda.   |              |
| B. Approval of minutes  |              |
| <b>3. ORAL COMMUNICATIONS</b>   | 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. |              |
| <b>4. ACTION, DISCUSSION, AND INFORMATION ITEMS</b>   |              |
| A. Action – Annual Budget and Strategic Plan  | 9:20 – 9:35  |
| B. Info – Future Changes to Collection Exceptions   | 9:35 – 9:55  |
| <b>5. COMMISSION QUICK BUSINESS</b>   | 9:55 – 10:55 |
| Next meeting dates and times.   |              |
| <b>6. ADJOURNMENT</b>   | 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](mailto:ADATitleVI@bellevuewa.gov).

## TPA ADVISORY BOARD MEMBERS

Caroline Dermarkarian (Chair)

Wade Hashimoto (Vice Chair)

Melody Lanthorn  
Cassandra Lieberman  
Kim Saunderson  
David Nadelman  
Rocky Rosenbach

**STAFF CONTACTS**

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