

# Agenda

Tuesday, January 30, 2024, 10:30 am

Bellevue-Redmond Tourism Promotion Area Advisory Board

1E-113 or Zoom meeting

City of Bellevue, WA

The Bellevue-Redmond Tourism Promotion Area Advisory Board (Tourism 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: 868 5940 9865
- [www.zoom.us](https://www.zoom.us/j/86859409865) and entering Webinar ID: 868 5940 9865 Password: 9871234  
<https://cityofbellevue.zoom.us/j/86859409865>

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|---|---------------|
| <b>1. CALL TO ORDER</b>   | 10:30 am      |
| The Chair will call the meeting to order.<br>Election of Chair and Vice Chair.  |               |
| <b>2. APPROVAL OF AGENDA AND MINUTES</b>  | 10:30 – 10:35 |
| A. The Chair will ask for approval of the agenda.   |               |
| <b>3. ORAL COMMUNICATIONS</b>   | 10:35 – 10:45 |
| 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. Welcome New Board member   | 10:45 – 10:50 |
| B. Bylaws   | 10:50 – 11:05 |
| C. Staff Update   | 11:05 – 11:15 |
| D. Annual Report to the City of Redmond   | 11:15 – 11:20 |
| <b>5. COMMISSION QUICK BUSINESS</b>   |               |
| A. Time for next meeting  |               |
| 11:20 – 11:25   |               |
| <b>6. REPORTS</b>   |               |
| A. OneRedmond Update  | 11:25 – 11:45 |
| B. Visit Bellevue Update  | 11:45 – 12:05 |
| <b>7. ADJOURNMENT</b>   | 12:30 pm      |
| The Chair will adjourn the meeting.   |               |

Tourism Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-6168 (VOICE) for ADA accommodations. If you are hearing impaired, please dial 711 (TR). Please contact the Arts Program at least two days in advance at [lflores@bellevuewa.gov](mailto:lflores@bellevuewa.gov) or call 425-452-4869 if you have questions about accommodations.

Rules of decorum for public communication and conduct at meetings were adopted by the City Council in Ordinance 6752. Copies of this ordinance can be found on the city's website and are also available from the City Clerk's Office.

**TOURISM BOARD MEMBERS**

- Caroline Dermarkarian (Chair)
- Wade Hashimoto (Vice Chair)
- Rashed Kanaan
- Melody Lanthorn
- Cassandra Lieberman
- Kim Saunderson
- David Nadelman
- Rocky Rosenbach

**STAFF CONTACTS**

- Lizzette Flores, Cultural Tourism Specialist, 425-452-4869
- Lorie Hoffman, Arts & Creative Economy Manager, 425-452-4246
- Manette Stamm, Arts Program Analyst, 425-452-4064