






Draft Agenda  
All Aboard Washington Board Meeting  
May 13, 2023, 1:00 pm Pacific Time  
Zoom Meeting

<https://us02web.zoom.us/j/9674014975?pwd=WGIhYXI4bGwvMHhrdjc2Ull5OStQdz09>

Meeting ID: 967 401 4975

Passcode: 2292

Phones: +1 (253) 215-8782 (Tacoma) or +1 (669) 900-6833 (San Jose)

1. Welcome (Kathy) - start recording
2. Roll, determination of quorum (Charlie sub for Rocky)
  - a.  1/12/2023 AAWA Board of Directors List
  - b. De Kock and Shay excused
  - c. Samantha Dana resigned, now 6 current board members
3. Reports
  - a. President
  - b. Vice President
  - c. Treasurer (Charlie sub for Hendrik)
    - i. Pledges and Donations needed now!
      1. Fundraising leaderboard
      2.  2021 Board Donation Pledge Form
    - ii. August matching drive
  - d. Secretary
    - i.  ALL ABOARD WASHINGTON January 2023 Minutes
4. Membership (Bob)
  - a.  Membership Report 4-30-2023
  - b. Proposed changes to membership levels (Bob, Dan McFarling)
5. Contractors
  - a. Government Affairs Director
    - i.  GAD Report, May 13, 2023.pdf
  - b. Co-Executive Directors
    - i. National Train Day
      1. [Centennial Station in OLW](#)
      2. [ORHF in PDX](#)
    - ii. [AAWA News, April 2023](#)
    - iii. [Website member section](#) updates: agendas, minutes
    - iv. NPI event
    - v. Regional coordination
      1. Station assessment with BSPRA
    - vi. Health grant application (Breck)
      1. Based on [Montana health care grant](#)
    - vii. Federal funding opportunities
      1. [Corridor ID funding available](#) with little or no local match

2. [Interstate Rail Compacts NOFO](#)
3. ["Nexus" between the two](#)
4. Encourage local organizations to [submit "Expressions of Interest"](#)
- viii. Update to [2021 response to the Steer study](#)
- ix. [Summit](#) in Boise, July 19-20
- x. [Train Treks](#)
  1. Pioneer Trek, July 21-25
  2. Collegiate Trek, September (Breck, Gleb)
  3. [Request for sponsorship for Train Trek and Summit](#)
- xi. Presentations
  1. Columbia Basin Badger Club @ Thu July 6, 2023 12pm (rescheduled)
  2. National Transportation in Indian Country conference, September 24-28, Anchorage, Alaska <https://www.nticc.org>.
- xii. [Rail.chat](#) on social media
6. Upcoming [events](#) (see below)
7. Presentation from Herb Krohn, Washington state legislative director for SMART-TD, the union representing operating crews (Intro from Luis)
8. Adjournment

Start	Time	End	Who?	Event	Location	Subject	Costs?
5/13/23	1:00 PM			AAWA Meeting	Zoom	Herb Krohn, state legislative director for SMART-TD	
5/22/23	12:00 PM	1:30 PM		Legislative Rail Caucus Meeting	Teams		
6/10/23	1:00 PM			AAWA Board Meeting			
7/6/23	12:00 PM			Columbia Basin Badger Club			
7/8/23	1:00 PM			AAWA Board Meeting			
7/16/23		7/20/23		GNW Rail Summit	Boise, ID		
8/12/23	1:00 PM			Picnic	Lacey, WA	Picnic	
9/9/23	1:00 PM			AAWA Board Meeting			
10/14/23	1:00 PM			AAWA Meeting		Stephen Sadis, Producer, "Empire Builder" documentary	
11/11/23	1:00 PM			AAWA Board Meeting			
12/9/23	1:00 PM			AAWA Annual Meeting		Party/Annual Meeting?	