



All Aboard Washington  
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### Draft Agenda

#### All Aboard Washington Board Meeting and Annual Picnic

August 21, 2021 1:00 PM Pacific

Zoom Meeting

<https://us02web.zoom.us/j/9674014975?pwd=WGlhYXI4bGwvMHhrdjc2Ull5OStQdz09>

Meeting ID: 967 401 4975

Passcode: 2292

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

1. Rocky or Jeremy – Roll, determination of quorum
2. Officer Reports
  - a. President
  - b. Vice President
  - c. Treasurer
    - i. [Finances and Budget Update](#)
    - ii. Pledges ([link to pledge form](#))
  - d. Secretary
3. Committee Reports
  - a. Organizational Development
    - i. Membership July 2021 (Bob L.)
      1. Response to Lloyd's letters
    - ii. [Fundraising Plan](#) (Patrick)
      1. Progress on Goal
    - iii. [Crowdfunding](#)
  - b. East-West
  - c. Coalitions
    - i. RPA Northwest Division [Webinar](#)
    - ii. Greater Northwest Passenger Rail Working Group ([GNWWG](#))
    - iii. Transport Action
    - iv. Resignation of Pete Lewis from board of directors
  - d. Event Planning
    - i. [2021 Train Trek / PNWER](#)
      1. [Itinerary and Budget](#)
      2. [Train Trek](#)
        - a. Yakima, Toppenish planning complete
        - b. Ritzville, Ellensburg, Cle Elum planning under way
        - c. Recruit local participants
      3. [Annual Picnic](#), Cle Elum
  - e. Northwest Washington Expansion
4. Reports from Contractors
  - a. [Government Affairs](#)
    - i. WSTC meeting
    - ii. WSDOT meeting

- b. [CHCS](#)
- 5. Old Business
  - a. Video
    - i. Postponed due to Train Trek and PNWER participation
  - b. Newsletter
    - i. [Q1-2 published](#)
    - ii. Q3 material needed
  - c. AORTA office
    - i. AORTA researching internet connection options
  - d. Website updates
    - i. [Emphasis on 3 Es](#)
    - ii. Restructure "Our Work"
    - iii. [Simplify and strengthen Support page](#)
      - 1. Clearer volunteer and donation 'asks'
      - 2. Links to donations for specific projects
    - iv. [Giving "Thermometer" for Train Trek](#)
  - e. [Columbia River Interstate Bridge Project](#)
    - i. Inspired by/aligned with AORTA's [Common Sense Alternative](#)
- 6. New Business
  - a. Coast Starlight status
  - b. National Siemens procurement
  - c. AORTA Common Sense Alternative/commuter rail service letter
- 7. Call for other business
- 8. Adjournment