

Agenda

All Aboard Washington Board Meeting
September 9, 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)
2. Roll, determination of quorum (Rocky)
 - a.  1/12/2023 AAWA Board of Directors List
3. Reports
 - a. President
 - b. Vice President
 - i. Commercial Aviation Work Group
 - ii. Upcoming meetings:
 - King County Councilmember Dunn staff – Stampede Pass Efficiency Study; WSU School of Economic Sciences research professor Eric Jessup, lead
 - David Blanford - CEO State of Washington Tourism
 - c. Treasurer (Hendrik)
 - i. Pledges and Donations needed now!
 1.  2021 Board Donation Pledge Form
 - ii. Matching drive December
 - d. Secretary
 - i.  ALL ABOARD WASHINGTON March 2023 Minutes
 - ii.  ALL ABOARD WASHINGTON April 2023 minutes
 - iii.  ALL ABOARD WASHINGTON July 2023 Minutes - Should be June
4. Membership (Bob)
 - a.  Membership Report 8-31-2023
5. Contractors
 - a. Government Affairs Director
 - i.  Government Affairs Report Sept. 9, 2023
 - ii. [Meeting Agenda – September 14, 2023 – Washington State Transportation Commission](#)
 - iii. Legislative Rail Caucus, October 26-27, Vancouver, WA
 - iv.  Legislative Priorities 2024
 - b. Co-Executive Directors
 - i. [AAWA News](#)
 - ii. [Display panels](#)
 - iii. Station assessment with BSPRA
 - iv. Health and transportation survey

- v. [Summit in Boise, July 19-20](#)
- vi. [Train Treks](#)
 - 1. [Pioneer Trek, July 21-25](#)
 - 2. [Request for sponsorship for Train Trek and Summit](#)
- vii. Presentations
 - 1. [Columbia Basin Badger Club @ Thu July 6, 2023 12pm](#)
 - 2. National Transportation in Indian Country conference, September 24-28, Anchorage, Alaska <https://www.nticc.org>.
- viii. [October general meeting](#) with Stephen Sadis, Director/Editor, [Great Northern Filmworks](#)
- ix. [Annual Meeting AAWA-AORTA-AANW-Rail Passengers Assoc. NW Division](#)
- 6. Upcoming [events](#) (see below)
- 7. Adjournment

Start	Time	End	Who?	Event	Location	Subject	Co
9/9/23	1:00 PM			AAWA Board Meeting			
9/12/23		9/13/23		WA-OR-CA Transportation Comm.	Eugene, OR		
9/14/23				WA Transportation Commission	Vancouver, WA		
9/16/23				Opening of Tacoma Link extension			
10/1/23	4:30 PM			NPI Fall Fest			
10/2/23		10/8/23		Week Without Driving			
10/14/23	1:00 PM			AAWA Meeting		Stephen Sadis, Producer, "Empire Builder" documentary	
10/26/23		10/27/23		Legislative Rail Caucus Meeting	Vancouver, WA		
11/11/23	1:00 PM			AAWA Board Meeting			
12/9/23	1:00 PM			AAWA Annual Meeting		Party/Annual Meeting?	