



All Aboard Washington
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Draft Agenda
All Aboard Washington Board Meeting
March 12, 2022, 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. Rocky or Jeremy – Roll, determination of quorum
 - a.  1/8/2022 AAWA Board of Directors List
2. Officer Reports
 - a. President
 - i. Reminder to notify the executive committee or Co-EDs when unable to attend meetings
 - ii.  Tools for AAWA Board, Staff and Committee Members
 - b. Vice President
 - i.  Response to FRA Request for Information
 - c. Treasurer
 - i.  2021 Board Donation Pledge Form
 - d. Secretary
 - i.  ALL ABOARD WASHINGTON January 2022 Minutes
 - ii.  ALL ABOARD WASHINGTON February 2022 Minutes
3. Committee Reports
 - a. Organizational Development
 - i.  Membership Report 02-28-2022 (Bob L.)
 - ii. Fundraising
 1. Renewal letters (Lloyd)
 - b. Coalitions
 - i. Update on  Joint Rail Policy Statement v8 (Gary)
 - c. Event Planning (Charlie)
 - i. [Presentation list on website](#)
 - ii. Proposed meeting schedule
 1. April 9, Tacoma
 2. May 14, Auction, Northgate?
 3. June 11
 4. July 9
 5. August 13, Lacey Picnic
 6. September 10
 7. October 8, Centralia
 8. November 12
 9. December 10, Holiday

4. Reports from Contractors
 - a. Government Affairs
 - i.  Government Affairs Report, March 12, 2022
 - b. CHCS
 - i.  March 2022 report on CHCS Support Services for AAWA
5. Old Business
 - a. Board diversity
 - b. Video (Patrick)
 - i. Develop short PSAs
 - c. Newsletter
 - i. Editor needed
 1. Draft Job Description,  AAWA Newsletter Editor
 - ii. Material needed
 - d. AORTA (Luis)
 - i. [Columbia River Interstate Bridge Project](#)
 1. Inspired by/aligned with AORTA's [Common Sense Alternative](#)
 - e. RPA Representatives needed for Washington (Hendrik)
6. New Business
 - a. Presentation from Bruce Agnew
 - i.  Cascades as a Joint Powers Authority.pdf
 - ii.  Reference material for 1 PM AAWA session.pdf
 - iii.  2009 Cascades HSR projects.pdf
7. Call for other business
8. Adjournment
 - a. Board meeting: Saturday, April 9, 1:00 pm PT