

Draft Agenda

All Aboard Washington Board Meeting

January 14, 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
 - b. Excused: de Kock
3. Reports
 - a. President
 - b. Vice President
 - i. Meetings with Spokane Regional Transportation Council
 - c. Treasurer
 - i. Pledge and Donation Request
 1.  2021 Board Donation Pledge Form
 - d. Secretary
 - i.  ALL ABOARD WASHINGTON November 2022 Minutes
 - ii.  ALL ABOARD WASHINGTON December 2022 Minutes
4. Membership (Bob)
 - a.  Membership Report 12-31-2022
5. Contractors
 - a. Government Affairs Director
 - i.  GAD Report, Jan. 14, 2023
 - ii. [Presentation to House Transportation Committee](#)
 - b. Co-Executive Directors
 - i. [Amtrak Cascades Service Development Plan](#)
 - ii. [Train Trek and Summit](#)
 - iii. Wednesday, December 21, 2022, 7:00 am, Presentation to Cle Elum Rotary Club ([Presentation materials](#))
 - iv. [Corridor ID funding available](#) with little or no local match
 1. Encourage local organizations to [submit "Expressions of Interest"](#)
 - v. Interstate Working Group / Rail Compacts
 - vi. [Rail.chat](#) on social media
6. Upcoming [events](#) (see below)
 - a. Proposal for regional meetings
 - b. Meeting calendar for 2023
7. Other Business

8. Adjournment

Start	Time	End	Who?	Event	Location	Subject	Costs?
1/14/23	1:00 PM			AAWA Board Meeting			
2/11/23	1:00 PM			AAWA Board Meeting			
3/11/23	1:00 PM			AAWA Meeting			
4/8/23	1:00 PM			AAWA Board Meeting		Move for Easter weekend?	
5/13/23	1:00 PM			AAWA Meeting			
6/10/23	1:00 PM			AAWA Board Meeting			
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		Picnic?	
9/9/23	1:00 PM			AAWA Board Meeting			
10/14/23	1:00 PM			AAWA Meeting			
11/11/23	1:00 PM			AAWA Board Meeting			
12/9/23	1:00 PM			AAWA Annual Meeting		Party/Annual Meeting?	