

Agenda

All Aboard Washington Board Meeting

October 19, 2024, 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)

[Recording](#)
[Meeting chat](#)

1. Board Meeting
 - a. Roll, determination of quorum (Rocky)
 - b.  3/6/2024 AAWA Board of Directors List
2. Reports
 - a. Vice President (Gary)
 - i. Appointment to Commercial Aviation Work Group
 - b. Treasurer (Hendrik)
 - i. Pledges and Donations needed
 1.  Board Donation Pledge Form
 - c. Secretary (Rocky)
 - i.  ALL ABOARD WASHINGTON March 2024 Minutes
 - ii.  ALL ABOARD WASHINGTON May 2024 Minutes
 - iii.  ALL ABOARD WASHINGTON June 2024 Minutes
3. Membership (Bob)
 - a.  Membership Report 09-30-2024
4. Contractors
 - a. Government Affairs Director
 - b. Co-Executive Directors (Charlie)
 - i. [Greater Northwest Rail Summit, Spokane](#) 10/8-9
 - ii. [Name tags](#)
 - iii. Elections
 - iv. AORTA-AAWA November meeting
 - v. AAWA Winter Gathering
 - vi. 2025 Short Line Rail Modernization Bill
 - vii. 2025 Rail Summit(s)
 - viii. 2025 Train Trek(s)
 - ix. Request to collect data on Mayors, City Council members, County Commissioners, RTPOs,, public works and planning directors as well as Chamber Boards and directors at the cities with stops along the Cascades, North Coast Corridor and Empire Builder routes.
5. Next meetings

a. Remaining 2024 events below

Start	Time	End	Event	Location	Subject	Costs?
9/30/24		10/6	Week Without Driving	National		
10/8/24		10/9	NW Rail Summit	Spokane Central Library		
10/19/24	1:00 PM		AAWA General Meeting	Zoom	Date avoids holiday weekend	
11/9/24	10:00 AM		AORTA-AAWA Joint Meeting	Union Station Portland		
12/14/24	10:00 AM		Winter Gathering	Centralia Depot		