




Draft Agenda
All Aboard Washington Board Meeting
June 11, 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. [Roll](#), determination of quorum (Rocky)
2. Reports
 - a. President
 - b. Vice President
 - i. Meeting with Spokane Regional Transportation Council
 - ii. Letters of Support for "Expressions of Interest"
 - iii. WSDOT meeting, Cascades update
 - c. Treasurer
 - i. Report on Auction and fundraising letter from Lloyd
 - ii. Pledge and Donation Request
 1.  2021 Board Donation Pledge Form
 - d. Secretary
3. Contractors
 - a. Government Affairs Director
 - i.  June 11, 2022 GAD Report.pdf
 - ii. AORTA storage
 - b. Co-Executive Directors
 - i.  May 2022 report on CHCS Support Services for AAWA
 - ii. Request from DECA student
4. Upcoming [events](#)
 - a. Board Meeting, July 9, 1:00 pm PT
 - b. PNWER Summit, Calgary, AB, July 22-24
 - c. Special train to Billings summit, August TBD
 - d. Greater Northwest Passenger Rail Summit, Billings, MT, August 22-23
 - e. General Meeting and Picnic, Saturday, August 13, 1:00 pm PT, [Rainier Vista Community Park](#), Lacey
 - f. Board Meeting, September 10, 1:00 pm PT
 - g. General Meeting, Saturday, October 8, 1:00 PT, Kelso Depot
 - h. Board Meeting, Saturday, November 12, 1:00 pm PT
 - i. Holiday Party, Saturday, December 17, 1:00 pm PT, Centralia Depot
5. Other Business
6. Adjournment