

DRAFT

North Kitsap Trails Association Board of Directors Regular Meeting May 24, 2016

Directors in Attendance: Evan Stoll, Mark Schorn, Don Willott, Linda Berry-Maraist, Patsy Bryan

Directors Absent: Jeff Ozimek, Jon Rose, John Kuntz, Brooke Hammett, Duke Bourgeois

Recording Secretary: Jayne Larson

A. Business

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by President Evan Stoll at 4:57 P.M. on May 24, 2016. Discussion preceded the call to order while the board waited for a quorum.

2. Consent Agenda /Minutes of the March 2016 regular board meeting

MOTION: Mark moved to approve the March 17, 2016 meeting minutes with a change noting that Kitsap Audubon Society shared the table at the GPC dinner.

Seconded by Patsy.

Passed unanimously.

3. Treasurer's Report:

a. Evan reported status as of end of March.

In the absence of the Treasurer, all agreed to defer the Treasurer's report until June.

B. Reports-Committees/Projects/Updates

1. President's Report

a. REI has approved the 2016 proposal. More information will come from REI. Mark noted that Mike Vandergrift is coordinating the regular work parties at PGFHP and will also be involved in the REI work project.

b. Evan has purchased a canopy for future events. The Board discussed getting banners for the canopy.

c. EMBA has acquired a shipping container and located it at the pump track. NKTA tools will be moved from Mark's barn to the container.

d. Upcoming events noted:

June 4 – National Trails Day – there will be a work party at Millie's Trail.

June 18 – National Water Trails Festival in Silverdale. Evan will set up the canopy.

June 24 – National Day of Caring – no plans at this time.

2. Mark reports

a. Beaver Trail reroute permit is still at DCD for approval.

b. Forterra Rain or Shine party was held.

c. Stottlemeyer 30/60 has held and funds raised will go toward land acquisition. Number of participants down from last year.

- d. Port Gamble stewardship group meets once a month. PG work party is scheduled for 3rd Saturday of every month.
3. Water Trails: Evan reported that 20 signs were distributed to other locations and 2 signs were given to Manitou Beach for a spring festival. Kitsap County is making their own signs. Evan discussed placing a water trails sign at the REI store location and he will contact REI to pursue.
4. Sound to Olympics
 - a. Speed Property Update- Evan reported that the sales agreement had been signed. Work continues on the easement agreement.
 - b. Bainbridge work:
 1. Don reported that the Rotary Club of the Bainbridge Island has donated \$2,000.00 for benches on the STO.
 2. Don requested a letter of support from NKTA for a grant proposal for the purchase of the Sakai property. Don will get more information to Evan.
5. North Kitsap Heritage Park: controversy that has arisen around the paved trail plan was noted.
6. Communications Committee: no report. Committee needs to meet.

C. New Business

1. Evan presented to the board a question from Suquamish if NKTA could act as pass through agency for repair of James St road end beach access. NKTA would submit the application. No decision made on this question.
2. NKTA was given an opportunity to comment on a request to vacate a right of way off of Bond Road. The Board discussed and decided no action was required.
3. Evan asked the board members to review and give feedback on the new website.

D. Next Regular Meeting will be June 23, 2016 4:00 6:00 PM, 2nd Floor Conference Room

MOTION: Linda moved to adjourn the meeting.

Mark Seconded.

Approved unanimously.

Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Jayne Larson, secretary

AGENDA
 North Kitsap Trails Association
 Board of Directors Regular Meeting
 Tuesday 5/24/2016 4-6pm **3rd floor** City Hall

A. Business

- | | | |
|---------------------------------------|------|---------|
| 1. Call to Order – Agenda Review | | |
| 2. Consent Agenda: | Evan | 5 min. |
| a. Minutes of the March 2016 Meetings | | |
| 3. Treasurer’s Report(s) | Duke | 10 min. |

B. Reports - Committees/Projects/Updates

- | | | |
|---|-----------|---------|
| 1. President’s Report | Evan | 15 min. |
| a. REI-16 Project Approved | | |
| b. Purchased Canopy, 4 stake, bungee’s | | |
| c. Need to get a table & banner | | |
| d. Share - EMBA shipping container @ pump track | | |
| e. Upcoming Events | | |
| June 4 National Trails Day – (Millie’s trail work & party) | | |
| June 18 National Water Trail dedication, Silverdale Park | | |
| June 24 National Day of Caring | | |
| 2. Mark Reports: | Mark | 15 min |
| a. PG Beaver Trail reroute – Bridge | | |
| b. PGFHP Stewardship Group meeting | | |
| c. Forterra Rain or Shine Event | | |
| d. Stottlemeyer 30/60 | | |
| e. REI Project Planning | | |
| 3. Linda Reports | Linda | 5 min. |
| 4. Brooke Reports | Brooke | 5 min. |
| a. Great Give Results | | |
| b. Lumberjack Run | | |
| 5. Water Trail Report | John/Evan | 10 min. |
| - 2 signs for Bainbridge “Spring Fling” at Manitou Beach | | |
| - 20 signs to KC for distribution to other locations. | | |
| - Need to get other NK signs up. | | |
| 6. Sound to Olympics Trail Report | | 10 min. |
| a. Speed update (signed P&S agreement) | Evan | |
| b. Bainbridge work | Don | |
| c. Forest & Bay Project | Mark | |
| 7. North Kitsap Heritage Park – Paving controversy, etc. | Evan | 5 min. |
| 8. Communications Committee | Linda | 15 min. |
| a. Next newsletter – topics | | |
| b. Email list merging (status) ? | | |

C. New Business

Evan

10 min.

1. James Street Road End (see Dave H. email 5/5)
2. Vacate Right-of-way off Bond Road?
3. Celebration – When?
4. New board members needed?
5. **Next meeting: June _____ Time _____**