

DRAFT

North Kitsap Trails Association Board of Directors Regular Meeting July 27, 2016

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

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

Guests Attending: Debbie Weinmann, Sandeee Watson

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 4:40 P.M. July 27, 2016. The visitors and new board member were introduced.

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

Minutes of the last meeting will be available and approved at the next meeting.

3. Treasurer's Report:

- a. Duke is taking over the Treasurer position.
- b. Current total balance including the restricted funds is \$72,449.58. Plus \$550,00 just received as a donation.
- c. Duke has paid for the insurance and the website update.

B. Reports-Committees/Projects/Updates

1. President's Report

- a. Evan reported that NKTA has the possibility to make a presentation at the Washington State Coalition conference. This meeting occurs in alternate years and will be held this year on October 13-15 in Richland WA. .
- b. Evan has purchased 3 NKTA logo banners to use with the canopy for future events. MOTION: Duke moved to approve the purchase of a 10 X 10 canopy for \$217.98. Seconded by Mark. Passed unanimously
- c. Lynn Schorn needs volunteers to help at a booth during the Bike For Pie event, to be held on August 7th.
- d. The Beaver Pond work Party held on the 3rd Saturday at Port Gamble drew a good size group.
- e. REI Project expenses were discussed. MOTION: Linda moved to approve spending up to \$10,000.00 of the 2015 REI grant funds to cover expenses on the Beaver Pond boardwalk project. Seconded by Patsy. Passed unanimously.

MOTION: Mark moved to approve spending up to \$10,000.00 of the 2016 REI grant funds on the Stumps Extension and Trail Reroute project including signage and trail maintenance.

Seconded by Patsy. Passed unanimously.

The PG steering committee will coordinate signage.

f. NKHP paving controversy discussed.

Linda reports that OPG is meeting with the county on this and other issues.

2. Mark reports on Port Gamble Projects

a. PG Stewardship committee has formed and includes both the county park block and the OPG block.

b. The stewardship group is working on a plan for the entire area. They are also working on a trail plan and plan to meet with OPG to start building trails in advance of county ownership.

c. Arno Bergstrom, the KC forester, has proposed a plan to selectively thin in the Stumps and Beaver Pond area to 110-130 trees per acre.

d. Bridge replacement is planned for August 13th work party. Meet at the airfield parking lot. Lots of help needed.

e. Boardwalk will actually be built on August 20th. Mark and Evan are coordinating material with the county.

f. Stumps Extension trail work is planned for October 1st, depending on Arno's thinning project.

g. GPC is leading trail work on the Shoreline Trail on August 27th and September 10th.

h. Fundraising effort: Forterra is leading the campaign. Forterra is planning guided hikes through the property. There is \$35,000.00 matching funds available for donations received by September 15, 2016.

3. Sound to Olympics

a. Don reports on Bainbridge work:

1. BI Parks and Rec requests a letter of support for RCO grant for help in the purchase and development of the Sakai property. Second RCO grant proposal for Hawley Cove beach access also needs a support letter. The beach access would include an ADA compatible boardwalk resulting in a water trail access point.

MOTION: Mark moved to approve grant support letters for these two projects
Seconded by Linda. Passed unanimously.

2. Evan reports no news on the Speed property.

4. Communications Committee:

a. Evan reports that the website has been updated and asked everyone to review and comment on the content.

b. Need next newsletter to go out to announce the busy calendar of events.

MOTION: Duke moved to adjourn the meeting.

Patsy Seconded.

Approved unanimously.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,
Jayne Larson, recording secretary