

North Kitsap Trails Association
Board of Directors Regular Meeting

September 22, 2016

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

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

Recording Secretary: Debbie Weinmann

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. on September 22, 2016. No changes to the agenda.

2. Consent Agenda

Minutes of the July Regular Board Meeting tabled until the next meeting.

3. Treasurer's Report

a. Cash on hand as of the meeting was \$72,049.58.

b. Pledge of \$10,000 due to Forterra at the end of the year.

MOTION: Mark Schorn moved to approve the Treasurer's Report as submitted.

Seconded by Linda Berry-Maraist.

Passed unanimously.

4. New Board Member

MOTION: Mark Schorn moved to accept Sandee Watson as a North Kitsap Trails Association Board member effective immediately.

Seconded by Evan Stoll.

Passed unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

a. Evan Stoll reported the Washington Wildlife & Recreation Coalition breakfast will be held on September 29.

b. Evan Stoll reported the Washington State Trails Coalition Conference will be held in Richland on October 13-15. Forterra will not be attending. \$110 for a display table. Don Willott will set-up a table.

c. Evan Stoll reported the Kingston open house will be held on September 29. Patsy and Evan will have a table with Save PG pamphlets and information.

d. REI visit of the Port Gamble Heritage Park will occur on October 4th from 11-1 with a focus on the Port Gamble property.

e. Evan Stoll distributed hardcopy forms for recording volunteer hours. Volunteers are being asked to track hours on this form and turn it in to Evan Stoll.

f. Evan Stoll purchased a table cover (funding previously approved) to be used for displays.

g. Evan Stoll emailed a letter to the Kitsap County Public Works department concerning the hard surfaced trail through North Kitsap Heritage Park. The North Kitsap Heritage Stewards sent a letter to the Kitsap County Public Works department request a 1 year delay on the hard surface paving through the North Kitsap Heritage Park. No response has been received.

h. Linda Berry-Maraist may be part of the Kitsap County Parks Board in the future.

2. Communications

a. Evan Stoll discussed the need to have timely communication with volunteers and members, suggesting every 2 months with a newsletter.

b. Evan Stoll brought up the discussion about who can send emails to members and volunteers (besides Andrew), possibly using Carolina's volunteer email distribution list.

3. Port Gamble Heritage Park Stewardship Group Meeting

a. Mark Schorn reported the Washington Trails Association (wta.org) will have the EWOK trail loop in the Port Gamble forest as the feature trail for the month.

4. Biketober Fest

a. Mark Schorn reported on the activities and volunteer opportunities for Saturday, September 28.

5. Project Planning/Fund Raising

a. **Boardwalk** - Mark Schorn reported the project is on hold, waiting for logs.

b. **Stumps Trail - Work Party on Saturday, October 22 from 9-1** to improve drainage, and redirect trail entrances and exits to line-up with other existing trails.

c. **Forest & Bay Coalition Fund Raising Plan** - Mark Schorn reported recent fundraising amounts, \$77,000 raised plus the \$35,000 pledge.

d. **Funds for Fungi** - Mark Schorn reported on Saturday, October 15 from 10 AM - 6 PM. There will be a 1-hour walk/talk from a mushroom expert including an opportunity to look for mushrooms on the Port Gamble Property. Dinner from 4-6 PM, suggested donation \$100 per plate.

6. String of Pearls

a. Linda Berry-Maraist mentioned the Suquamish Tribe would like to be more involved. Suquamish Tribe member will be included in future emails.

7. Sound to Olympics

a. **Speed property** - Evan Stoll reported the easement agreement will be signed and finalized as the property owner has agreed to the updated language.

MOTION: Mark Schorn moved to approve \$20,000 for the Speed acquisition.

Seconded by Linda Berry-Maraist.

Passed unanimously.

b. Bainbridge Work - Don Willott reported the 1-mile Winslow to Bainbridge High School route has been postponed until February 2017.

c. Highway 305 Funds - Don Willott reported there is \$36 million in Highway 305 funding. Upcoming planning meeting dates and locations will be forwarded to NKTA when known to ensure input from non-motorized groups.

C. Next North Kitsap Trails Association Board of Directors Regular Meeting - October 27, 2016 at Poulsbo City Hall 2nd floor conference room from 4:30-6:30 P.M.

MOTION: Linda Berry-Maraist moved to adjourn the meeting.

Seconded by Patsy Bryan.

Approved Unanimously.

Meeting Adjourned at 6:40 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Member