

North Kitsap Trails Association
Board of Directors Regular Meeting

November 17, 2016

Directors in Attendance: Patsy Bryan, Duke Bourgeois, Linda Berry-Maraist, Evan Stoll, Sandee Watson, Deborah Weinmann, Don Willot

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

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 November 17, 2016. No changes to the agenda.

2. Consent Agenda

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

3. Treasurer's Report

a. Cash on hand as of the meeting was \$54,062.63. No transactions since last month.

B. Reports - Committees/Projects/Updates

1. President's Report

- a. REI OptOutside on Friday after Thanksgiving. Hike, bike, and bird event. 2 mile, 5 mile Bayview Parking area barbeque.** Evan Stoll will lead the 2-mile hike. Sandee Watson and Debbie Weinmann will lead the 5-mile hike. Patsy Bryan on Saturday, November 19, and Evan and Kate Coleman on Sunday, Novembers 20 will be at REI store to pass out brochures promoting the OptOutside event on Black Friday. Butcher and Baker restaurant will be providing the barbeque lunch.
- b.** Washington Wildlife & Recreation Coalition requested a support letter for \$120 million of state funding from the 2017-19 capital budget for recreation and conservation efforts statewide. Evan will be sending a letter of support on behalf of the NKTA.
- c.** Evergreen Mountain Bike Association –Evan sent a letter of support on behalf of the NKTA for a RPT grant to obtain money for trail maintenance.
- d.** Thursday, December 15 is the annual meeting. Re-elect officers.
- e.** January Retreat – Thursday, January 26 from 4:30-7:30 at Evan’s house. Evan would appreciate and welcome input on what needs to be discussed at this meeting. Please send your thoughts and ideas for discussion to Evan. Some possible topics include: Communication Planning – Facebook, newsletter, Twitter, Snapchat, website calendar , Volunteer Coordinator – on-line sign-up, recording volunteer hours, Secretary, Membership - Recruiting and Connecting

2. Trail Project Work/Fund Raising

- a. Trail work – Saturday, November 19, Bayview Parking Area from 9am-1pm. Turn piking and re-routing Stumps trail entrance. Sign posts at road intersections. Possibly moving logs by board walk.
- b. Feasibility study group visited the Port Gamble property for Sound to Olympics Trail – this happened on Tuesday, November 16. More information to come on this project.
- c. Materials – Evan ordered sign posts for trail intersections.
- d. Forest & Bay Coalition Fund Raising – Forterra \$75,000 in matching funds for funds raised before December 31.

3. Communications

- a. Newsletter: Evan will be putting this together for distribution next week.
- b. Website Calendar – Debbie Weinmann will be sending Andrew content for the website calendar.

4. Don Reports

- a. Don Reports - \$38.6 million of state money for the Highway 305 corridor. Hostmark Street to the ferry. Three meetings have happened thus far with Kitsap Transit in the lead of the planning process. They have the results from a survey and comments. NKTA would benefit from commenting on the planning process. Don will write a headlines letter for NKTA to review.

C. New Business

1. County rural shoulder requirements

- a. Evan shared the memo from the County Engineer regarding rural shoulder paving along Miller Bay Road.

2. Tom Doty request for brass culvert tabs

MOTION: Sandee Watson moved to approve up to \$60 for brass number tags for the NKHP volunteers to complete their culvert identification project.

Seconded by Patsy Bryan. Passed unanimously.

3. Great Give -

- a. Sandee Watson will coordinate the Great Give Project for the NKTA next year.

4. Next North Kitsap Trails Association Board of Directors Regular Meeting -

Dec. 15, 2016 at Poulsbo City Hall 2nd floor conference room from 4:30-6:30 P.M.

MOTION: Duke Bourgeois moved to adjourn the meeting. Seconded by Evan Stoll

Approved Unanimously. Meeting Adjourned at 6:40 P.M.

Respectfully submitted, Deborah Weinmann, NKTA Member