

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**

**March 23, 2017**

---

**Directors in Attendance: Patsy Bryan, Duke Bourgeois, Evan Stoll, Deborah Weinmann, Don Willott, Sandee Watson, John Kuntz, Amy Sutton**

**Directors Absent: Jeff Ozimek, Linda Berry-Maraist**

**Other Attendees:**

**Recording Secretary: Deborah 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 4:30 P.M. on March 23, 2017.

**2. Consent Agenda**

a. Minutes of the February 23, 2017 were reviewed.

**MOTION:** Sandee Watson moved to approve the minutes from the February 23, 2017 meeting.

Seconded by Amy Sutton.

Approved unanimously.

**3. Treasurer's Report**

a. Cash on hand as of March 23, 2017 is \$40,429.56.

**MOTION:** Patsy Bryan moved to approve the Treasurer's Report for March 23, 2017 meeting.

Seconded by Sandee Watson.

Approved unanimously.

b. Speed Property (\$707) account and the Anti-Dumping (\$500) account will be closed.

The remaining money in the accounts will be moved over to the general fund.

c. Three donation checks for \$2,000 each from Benevity for the NKTA.

**B. Reports - Committees/Projects/Updates**

**1. President's Report**

a. Potential new board member Kaitlin Murrey – desires involvement with the NKTA.

b. Kitsap Community Foundation in partnership with the Kitsap Leadership team are piloting a service to connect potential board members with non-profits. NKTA will be added as an organization in the survey.

c. A meeting is scheduled with County Commissioner Rob Gelder (Tuesday, April 11 @ 12:30 pm, Coffee Oasis) If you are interested in attending or have an issue you would like discussed contact Evan Stoll at [stollel@comcast.net](mailto:stollel@comcast.net).

d. GPC Dinner Thursday, April 27<sup>th</sup> 6-9 pm, \$150/seat. Email Evan Stoll [stollel@comcast.net](mailto:stollel@comcast.net) by April 1 if you plan on attending in order for a table to be reserved for the NKTA. (RSVP [mary@greatpeninsula.org](mailto:mary@greatpeninsula.org))

e. Suquamish Community Night – Tuesday, April 11<sup>th</sup> 4-7pm at the House of Awakening anyone is welcome to attend. NKTA will have an information table.

- f. Applications for new Forestland Preservation category will be due to the Recreation Conservation Office (RCO) on May 2. The application would need to be completed by the county. We need to learn more about this process for our future planning.
- g. Kitsap County Volunteer Recognition Reception at the Kitsap County Administration Building in Port Orchard on Wednesday, April 26, from 4:30 – 6:30 pm. No need to RSVP.
- h. John Williams Still Hope Productions will be making a video for an interactive electronic book highlighting places to visit in the North Kitsap Area. Evan will be working with him as a representative for the NKTA.
- i. Columbia Cascades Trails Skills College is having a free weekend event for volunteers to learn about trail maintenance and stewardship at the Port of Cascade Locks, Oregon, on April 28-30, free camping and meals. For more information visit [www.pcta.org/volunteer/trail-skills-college/columbia-cascades](http://www.pcta.org/volunteer/trail-skills-college/columbia-cascades).

## **2. STO Vice-President's Report**

- a. Puget Sound Regional Council Charrette - Don Willott attended this meeting and insured they had an accurate regional bike route through Kitsap County.
- b. Washington Bike Summit - Hosted by the Cascade Bike Club in Olympia, current design standards were discussed. Don Willott attended and made connections with other regions of the state involved with the STO.
- c. Mountain to Sound Greenway Breakfast – Don Willott attended resulting in more outreach for the mountain to sound and STO trail.
- d. Port Gamble Trail feasibility study for the STO – 1<sup>st</sup> of two meetings on Wednesday, April 12 at 7 PM, at the Village Green Community Center in Kingston. County staff will provide an overview of the Feasibility Study, share work study materials, and take public comments on the draft route for the 6 miles of the STO going through the Port Gamble property.
- e. Graphics Logo for STO project – Don Willott is gathering feedback from interested parties for a logo to brand the STO project.
- f. Bainbridge Island Bicycle Bridge - Decision was made for the bridge design.
- g. STO Update - Winslow way to high school construction has begun. Continue to think about the STO as a gateway to Kitsap.

## **3. Water Trails**

- a. Water Festival - Saturday, June 24 at the Silverdale Waterfront Park. NKTA may want representation and/or brochures at a booth. Booths are managed by the Silverdale Chamber of Commerce. NKTA board has been invited to “Ride the Tide.”
- b. REI grant – proposal for a printed water trails map for the North Kitsap area was submitted with John Kuntz as the lead.
- c. Water trails signage - If you would like to help coordinate this effort contact Evan, [stollel@comcast.net](mailto:stollel@comcast.net) for further information. Contact with public land entities is needed.

## **4. Kitsap Forest & Bay Coalition Fund Raising (\$1.5 Million)**

- a. A family has made a match challenge for the last \$500,000 of the \$1,500,00 needed.
- b. Tim Ryan has donated \$150,000.

## 5. Communications

- a. Newsletter – Amy Sutton will be the lead for the newsletter.
- b. Articles for newsletter – Great Give, STO update, Fund Raising

## 6. Great Give

- a. Save the date – Tuesday, May 2 - The donation site goes live on Tuesday, April 18. Go to [www.kitsapgreatgive.org](http://www.kitsapgreatgive.org) to set-up an email reminder.
- b. Sandee has created brochures/snacks to be handed out to potential donors. Contact Sandee if you can help with distributing.
- c. NKTA goal of raising \$25,000 for 10 acres of land to be donated to the Kitsap Forest & Bay Coalition Fund.

**MOTION:** Patsy Bryan moved to allocate all funds donated to the NKTA from the Great Give to go to the Kitsap Forest & Bay Coalition Fund Raising Campaign with a goal of raising \$25,000 to purchase 10 acres of land.

Seconded by Duke Bourgeois.

Approved unanimously.

## 7. Heritage Parks Information

- a. PGFHP Thinning status – Thinning continues on the north end of the property.
- b. Port Gamble Stewardship Committee (PGSC) sent a letter to the county asking for thinning to be halted.
- c. REI Grant project status - Boardwalk progress continues. Leftover funds (\$3,000) will be set aside for future boardwalk building.

## C. New Business

1. Complete 2017 Work Plan/Goals
2. Newsletter
3. Organize volunteers

**Next North Kitsap Trails Association Board of Directors Regular Meeting -  
Thursday, April 27, 2017 at Poulsbo City Hall 2nd floor conference room from  
4:30-6:30 P.M.**

**MOTION:** Evan Stoll moved to adjourn the meeting.

Seconded by Sandee Watson.

Approved Unanimously.

Meeting Adjourned at 6:40 P.M.

Respectfully submitted,  
Deborah Weinmann, NKTA Board Member