

North Kitsap Trails Association
Board of Directors Regular Meeting

April 27, 2017

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

Directors Absent: John Kuntz, Amy Sutton, Jeff Ozimek

Other Attendees: Kaitlin Murray

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 4:38 P.M. on April 27, 2017.

2. Consent Agenda

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

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

Seconded by Linda Berry-Maraist.

Approved unanimously.

3. Treasurer's Report

a. Cash on hand as of April 27, 2017 is \$39,961.47.

MOTION: Sandee Watson moved to approve the Treasurer's Report for April 27, 2017 meeting.

Seconded by Patsy Bryan.

Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

a. Water Trails REI Grant Proposal was not approved. Plan to continue work on raft idea for the next grant application.

b. More signs will be provided for Bainbridge Island water trail locations.

c. Forest & Bay Coalition Fund Raising at \$1.85 million

d. Great Give donations will go to Forest & Bay Coalition Fund
-Future discussion on "How does a person become a member and continue membership?"

e. Heritage Parks Information – thinning is done for the year

f. Port Gamble Forest Heritage Park REI Grant 2016 used for: trail maintenance, trail maps currently being developed, flagging of new trail on west side of Highway 104

g. Port Gamble Heritage Park REI 2015 Grant for boardwalk is near completion

h. North Kitsap Heritage Park is working on wetlands delineation

**Next North Kitsap Trails Association Board of Directors Regular Meeting -
Thursday, May 25, 2017 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 Sandee Watson.
Approved Unanimously.
Meeting Adjourned at 5:35 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member