

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

**June 22, 2017**

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**Directors in Attendance: Patsy Bryan, , Evan Stoll, Deborah Weinmann, Kaitlin Murray, Don Willott, Linda Berry-Maraist**

**Directors Absent: John Kuntz, , Amy Sutton, Duke Bourgeois, Sandee Watson**

**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 4:45 P.M. on June 22, 2017.

**2. Consent Agenda**

**a.** Minutes of the May 25, 2017 were reviewed.

**MOTION:** Patsy Bryan moved to approve the minutes from the May 25, 2017 meeting. Seconded by Debbie Weinmann.

Approved unanimously.

**3. Treasurer's Report**

**a.** The treasurer's report for June will be reviewed at the next meeting.

**b.** Great Give total donations were \$20,722.69. This number reflects the donations (\$19,230.54), matching pool and prize money (\$2,505.95), and fees (\$1,013.79).

Thank you letters were sent to donors.

**4. New Board Member**

**MOTION:** Debbie Weinmann moved for Kaitlin Murray to be a member of the North Kitsap Trails Association Board of Directors.

Seconded by Evan Stoll.

Approved unanimously.

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

**1. President's Report**

**a.** Water Trails – Kitsap Peninsula Festival is June 24 & 25, 2017 in Silverdale. We will have brochures at John Kuntz's booth. The event was posted on Facebook and our website. A few signs remain to be installed identifying water trail locations in North Kitsap, talk to Evan Stoll if you can help with that effort.

**b.** Sound to Olympics Trail - Progress continues near Winslow Way on Bainbridge Island. The part of the STO along Highway 305 could be included in the \$38.6 million transportation plan. It will be important for the non-motorized community to participate in the planning. See the NKTA Facebook page for periodic updates on the STO.

**c.** National Trails Day was Saturday, June 3 - NKTA volunteers completed work on Millie's trail.

- d. Forest & Bay Coalition Funding - Effort will continue through the end of July. Weeds need to be cleared so fundraising signs can be viewed along Highway 104. The possibility of putting a fundraising thermometer sign at the Stottlemeyer trailhead is being looked into. Current projection for funding total is \$3 million, target is \$3.5 million. The NKTA Facebook page, newsletter and website will continue to mention the effort. Kitsap Forest& Bay stakeholders will need to meet to discuss priorities for using money.
- e. Kitsap County Stewardship Handbook - Kitsap County has released a 24-page Stewardship Handbook that can be found on-line at [https://spf.kitsapgov.com/parks/Documents/KCPR\\_Stewardship\\_Handbook.pdf](https://spf.kitsapgov.com/parks/Documents/KCPR_Stewardship_Handbook.pdf). Evan emailed a copy last month to board members. Groups can submit work plans for the county to review for use of the \$20,000 annual allotment.
- f. North Kitsap Heritage Park Stewardship Group - Master planning meeting at the Indianola Clubhouse on July 6. NKHP stewardship group has an official Facebook page.
- g. Port Gamble Heritage Park - Port Gamble has been officially recognized by the county as a stewardship group. PGHP stewardship group has an official Facebook page. Pump track (near Central Market) has been completed. Secret Squirrel Trail work will begin in July with heavy machinery work to clear areas for the trails. Saturday, August 26, will be a work party to begin construction of the trails. The airfield parking area will be closed through the end of the year. Six sign posts have been added to the property. The horse riding community has expressed an interest in additional parking at the Stottlemeyer trailhead.
- h. Greater Peninsula Conservancy - Saturday, September 30, the GPC will have a work party for the waterfront bluff trail. The Beaver Pond trail will be deactivated in October to allow for work on the viewing platforms funded by a 2016 REI Grant.
- i. GPS Emergency Mapping - CenCom has created a new emergency number mapping system for the Port Gamble property.

### C. New Business

1. Organizing volunteers is a topic for discussion in an upcoming meeting.
2. A committee was formed to revise the NKTA Membership criteria. Contact Patsy if you are interested in joining.

**Next North Kitsap Trails Association Board of Directors Regular Meeting - Thursday, July 27, 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 Debbie Weinmann.  
 Approved Unanimously.  
 Meeting Adjourned at 6:45 P.M.

Respectfully submitted,  
 Deborah Weinmann, NKTA Board Member