

North Kitsap Trails Association
Board of Directors Regular Meeting

July 27, 2017

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

Directors Absent: Kaitlin Murray, John Kuntz

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 4:40 P.M. on July 27, 2017.

2. Consent Agenda

a. Minutes of the June 22, 2017 were reviewed.

MOTION: Duke Bourgeois moved to approve the minutes from the June 22, 2017 meeting.

Seconded by Amy Sutton.

Approved unanimously.

3. Treasurer's Report

The Cash on hand as of July 27, 2017 is \$30,722.69.

MOTION: Amy Sutton moved donate the amount of \$1,555.00 to Forterra in the July 27, 2017 treasurer's report.

Seconded by Don Willott.

Approved unanimously.

MOTION: Amy Sutton moved to approve the treasurer's report from the July 27, 2017 meeting.

Seconded by Debbie Weinmann.

Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

- a.** Non-motorized Citizen's Advisory Committee - Community would like to see improved signage and maps, and more information about trails on the county website.
- b.** Water Trails – Kitsap Peninsula Water Festival on June 24 & 25, 2017 in Silverdale had minimal pedestrian traffic at the booths in the waterfront park. The event was well attended by kayakers.
- c.** Sound to Olympics Trail - Multi-modal committee work continues. Don met with the Bainbridge engineering manager to look ahead and plan for the 305 corridor on Bainbridge Island. A town hall style meeting was held intending to engage the community about the bridge near Vineyard on Bainbridge Island, three bridge designs were presented. No news on the Port Gamble feasibility study.

- d. Forest & Bay Coalition Funding - Almost \$3 million has been raised. The Port Gamble property is currently being appraised. Final outcome of the campaign may not be known until the end of the year. Poulsbo Running donated \$2500 plus a match from the Lumberjack Race proceeds to the savePG campaign.
- e. Communications - Evan will write an article about the fundraising campaign for the next newsletter. Upcoming work parties will also be included.
- f. North Kitsap Heritage Park Stewardship Group - Master planning meeting included discussion about wording "only all natural trails", which was modified in the final plan.
- g. Port Gamble Heritage Park - The county has approved the use of a number system to be used for the emergency grid of the Port Gamble property. Any volunteer driving into the park must have an official volunteer sign from the county, contact the volunteer coordinator Laurie Raymaker. Sign for the boardwalk recognizing community participants has been completed.
- h. Greater Peninsula Conservancy - Saturday, September 23, at 9 AM 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. NKTA Membership Criteria - Current and future membership criteria are being reviewed. If you are interested in this topic, please contact Patsy, Sandee, or Amy.
- j. Volunteers - Discussion about the possibility of using Sign-up Genius to organize volunteers.

C. New Business

Next year's work - send ideas to Evan. Some discussion about restrooms at the North Kitsap/Miller Bay or the Port Gamble/Stottlemeyer parking areas.

MOTION: Duke Bourgeois moved to cancel the August 24, 2017 meeting.
Seconded by Sandee Watson.
Approved Unanimously.

**Next North Kitsap Trails Association Board of Directors Regular Meeting -
Thursday, September 28, 2017 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 Amy Sutton.
Approved Unanimously.
Meeting Adjourned at 6:27 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member