

North Kitsap Trails Association
Board of Directors Regular Meeting

October 26, 2017

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

Directors Absent: John Kuntz, Patsy Bryan, Kaitlin Murray, Amy Sutton

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 4:42 P.M. on October 26, 2017.

2. Consent Agenda

Minutes of the September 28, 2017 were reviewed.

MOTION: Linda Berry-Maraist moved to approve the minutes from the September 28, 2017 meeting.

Seconded by Sandee Watson.

Approved unanimously.

3. Treasurer's Report

The Cash on hand as of October 26, 2017 is \$31,084.59.

MOTION: Deborah Weinmann moved to approve the treasurer's report from the October 26, 2017 meeting.

Seconded by Linda Berry-Maraist.

Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

a. EMBA - October Fest had a great turn-out.

b. Greater Peninsula Conservancy - Work party on Saturday, October 21, for the Beaver Pond trail in PGHP for the viewing platforms went well. Funded by a 2016 REI Grant. We would like to get a picture to post in the REI Silverdale store to acknowledge REI's support of this local project.

c. Poulsbo Half Marathon & 10K - Several people from the NKTA volunteered at the marathon on Sunday, October 15 which had a good turnout, and the new start location seemed to work well at the American Legion Park in downtown Poulsbo.

d. KayakArm - kayak launch system for stabilizing a kayak at the dock. We will be testing out this system.

e. Kitsap County Non-Motorized Definition - Several people wrote in favor of electric bikes on the STO as a recommendation for review to be sent to the county.

2. Vice-President's Report

a. Sound to Olympics Trail - The Peninsula Regional Transportation Planning Organization is considering spending \$60,000 to do a feasibility study for the next steps of the Olympic Discovery Trail. The potential outcome will be maps showing

- the route from ODT and STO. Maps will help secure funding, improve communication with government agencies, community organizations, and the public.
- b. Jefferson County residents have petitioned the WA State Parks to prioritize state park funding for the Larry Scott Trail. NKTA may wish to write statement of support.
 - c. On Bainbridge Island work continues on the Knechtel crossing bridge design. A map and story brochure is being created to engage the public in the project with the input of the Climate Action group. Send suggestions to Don Willott for events to engage the neighborhood, particularly family type activities.
3. **Kitsap Peninsula Water Trails** - Alliance meeting on Wednesday, November 15, 2017, from 1:30 - 3:00 PM at the Kitsap County Administration Building in Port Orchard. Discussion of the new website and interactive map will take place. Visit Kitsap has received \$35K in lodging tax funding to use to market the water trail in 2018. New trail website is live at <http://kitsappeninsulawatertrails.com/>.
 4. **Kitsap Forest & Bay Coalition Funding**
The Port Gamble property continues to be appraised. Actual land purchase details will come later, maybe by the end of the year.
 5. **North Kitsap Heritage Park Stewardship Group**
 6. **Port Gamble Heritage Park**
Trail work party on Saturday, November 18 at 9 AM. Meet at the Bayview parking lot on Highway 104, 1 mile south of Port Gamble town (Stumps trailhead).
Construction on the new Secret Squirrel trail will take place.
 7. **Greater Peninsula Conservancy**
 8. **Organizing NKTA Volunteers and Membership**
NKTA Logo Items - Sandee shared pricing information on shirts and hats.
 9. **NKTA Work Plan 2018**

C. New Business

Next year's work - continue to look at the NKTA 2018 work plan and prioritize items.

Next North Kitsap Trails Association Board of Directors Regular Meeting - Thursday, November 16, 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 Sandee Watson.

Approved Unanimously.

Meeting Adjourned at 6:30 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member