

North Kitsap Trails Association
Board of Directors Regular Meeting

November 16, 2017

Directors in Attendance: Patsy Bryan, John Kuntz, Linda Berry-Maraist, Evan Stoll, Amy Sutton, Deborah Weinmann, Don Willott

Directors Absent: Duke Bourgeois, Sandee Watson, Kaitlin Murray

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 4:37 P.M. on November 16, 2017.

2. Consent Agenda

Minutes of the October 26, 2017 were reviewed.

MOTION: Amy Sutton moved to approve the minutes from the October 26, 2017 meeting.

Seconded by Patsy Bryan.

Approved unanimously.

3. Treasurer's Report

The November Treasurer's Report will be reviewed at the next meeting.

B. Reports - Committees/Projects/Updates

1. President's Report

a. Kingston Park & Trails Group - petitioning county to open a trail on Ohio street near downtown Kingston. NKTA may wish to write a letter in support.

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

MOTION: Deborah Weinmann moved to approve \$250.00 to purchase the KayakArm launch system for trial use on a dock to help entry into a kayak.

Seconded by Amy Sutton.

Approved unanimously.

c. Kitsap County Non-Motorized - We will continue to work slowly with the county on eBike regulation.

2. Vice-President's Report

a. Sound to Olympics Trail - New banner for the STO trail to be used at outreach events. Winslow Way to Vinland Way will be complete in the next few weeks. Grand Opening after the new year.

b. Bainbridge City Council meeting on Tuesday, January 2, need a show of support for the STO.

3. Kitsap Peninsula Water Trails

- a. John Kuntz presentation on his Columbia River Kayak Adventure at the Schorn's barn.
- b. Water trails new website at <http://kitsappeninsulawatertrails.com/>. Visit Kitsap will be maintaining the site, adding an event schedule, and marketing. Ride the Tide will be in Port Orchard.

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

There was a recent break-in at the building next to the parking lot. A new place is needed for storing valuable tools.

6. Port Gamble Heritage Park

- a. 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.
- b. Evaluate shoreline access for water trails and launch sites. Potentially improve current beach/water trail access.
- c. Working towards completing Stumps trail work, shoreline bluff trail, and water trail sign in Port Gamble.

7. Greater Peninsula Conservancy

8. Organizing NKTA Volunteers and Membership

9. NKTA Work Plan 2018 - A brief review of next year's work.

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, December 21, 2017 at Poulsbo City Hall 2nd floor conference room from
4:30-6:30 P.M.**

MOTION: Amy Sutton moved to adjourn the meeting.

Seconded by Patsy Bryan.

Approved Unanimously.

Meeting Adjourned at 6:30 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member