

**North Kitsap Trails Association
Board of Directors Annual Meeting
December 18, 2014**

Directors in Attendance: Linda Berry-Maraist, Jon Rose, Mark Schorn, Don Willott, John Kuntz, , Evan Stoll, Brooke Hammett, Russ Perisho

Directors Absent: Duke Bourgeois, Dave Haley

Guests: Sandra Bauer, Jeff Ozimek, Kelly Kim-Campo, Adrian Miller (OPG)

Recording Secretary: Jayne Larson

A. Business

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Mark Schorn, vice president at 3:05 P.M. on December 18, 2014.

2. Executive Session discussion was held.

3. Consent Agenda

a. Minutes of the 11/20/2014 meeting

MOTION: Linda moved to approve the meeting minutes as read.

Seconded by Brooke.

Passed unanimously.

4. Nominating Committee Report

a. Nomination of Officers

1. Secretary

MOTION: Brooke moved to nominate Dave Haley as Secretary

Seconded by Linda.

Passed unanimously.

2. Treasurer

MOTION: Brooke moved to nominate Evan Stoll as Treasurer.

Seconded by Linda.

Passed unanimously.

3. Vice President

MOTION: Linda moved to nominate Mark Schorn, Brooke Hammett and Don Willott as co-Vice Presidents

Seconded by Evan.

Passed unanimously.

4. President

MOTION: Mark moved to nominate Linda Berry-Maraist as President.

Seconded by Jon.

Passed unanimously.

b. Discussion on terms.

1. John Kuntz and Jon Rose are able to extend their terms through 2017.

MOTION: Linda moved to extend terms of John Kuntz and Jon Rose through 2017.

Seconded by Brooke.

Passed unanimously.

2. Russ Perisho will terminate his term but will continue to be available to help on special projects.

Board members are unanimous in thanking Russ for his great help during his term.

5. Treasurer's Report: Evan submitted the December report (through 12/15/2014).
 - a. Treasurer's Report shows \$33,424.61 available funds, with \$4,507.13 available in unobligated funds.

MOTION: Linda moved to accept the Treasurer's Report as of 12/15/2014.
Seconded by Mark.
Passed unanimously.
 - b. Evan reports that he has checked on opening a new account with Kitsap Bank since Union Bank is closing offices. Kitsap Bank will allow up to six signatures. Evan recommends three board members have signatories on the new account.

MOTION: Mark moved to approve three signatures for the Kitsap Bank account and that they be Evan Stoll, Linda Berry-Maraist and Brooke Hammett.
Seconded by Jon.
Passed unanimously.
 - c. Linda submitted a new expense, \$79.97, for payment made to Network Solutions.

MOTION: Evan moved to reimburse Linda for this \$79.97 expense.
Seconded by Brooke.
Passed unanimously.

B. Reports-Committees/Projects/Updates

1. Fundraising
 - a. REI Grant Trail Projects 2013 and 2014
Evan has finalized the tools list and purchases to date. Additional tools will be purchased with remaining funds. Tools are being kept at Mark Schorn's barn. Evan and Linda are going to check about creating a tools trailer from a bicycle trailer. Final REI report has been filed.
 - b. REI Water Trails Signs
John attended the Alliance meeting in early December and reports that the County is fully committed and involved and moving forward with the signage process for the water trails. Next Alliance meeting is in January to get approval on a logo and start to get the counties, port districts and cities involved in the water trails. The goal is to sign about 20 trail locations and each will be unique.
John also reports that the Kitsap water trail is now part of the Cascadia National Water Trail and signage will include that emblem.
 - c. Slippery Pig calendar results are not known at this time. Brooke and Mark report that the first printing sold out and second printing is still available. Mark has a radio interview on the calendar airing on KOMO on December 21, 2014.

2. KFBC Linda reported that the December meeting was cancelled until January to allow for more time to get additional information from the county.
3. Update on Grants
Linda reports that the Ride Park looks good within the ranking system for grants. The grant will require 50% matching funds and we won't know final status until end of legislative session.
4. Membership – Report by Brooke and Mark
 - a. EMBA is interested in offering a joint membership with NKTA to its members. NKTA needs to determine a discounted membership rate for EMBA members. NKTA also needs to offer a NKTA sticker with each membership. Brooke will investigate costs and availability of stickers.
 - b. Darrin Gray has volunteered to send out email reminders for membership.
5. Water Trails Report by John
John has proposed June 27, 2015 for the Water Trails Festival and possible National Trail dedication date. Hold the date notice.
John also notes that kayak clubs may be a source for work parties for the signage project.
6. North Kitsap Heritage Park - With the expansion of Heritage Park NKTA may want to plan an event as part of a celebration of the acquisition.
7. Sound to the Olympics Committee Report
 - a. Bainbridge Island: Don reports that Bainbridge Island has received \$2.5 million grant for completion of a key local connector trail route.
Don also attended a meeting with WA DOT regarding the casino intersection where many ideas are under consideration for bicycle, pedestrian, and public transportation options. Next meeting in February.
 - b. Divide Property: Linda reports on the county feasibility study. NKTA is invited to help scout possible routes for better grades. Issues for future work are the switch backs needed for the grades versus WA DOT requirements and possible compromises between accessibility and affordability.
8. President's Report
 - a. Linda has set up a meeting with Commissioner Gelder for January 15, 2015 at 10 a.m. in his Kingston office to discuss NKHP celebration event, National Water Trails dedication event, public access on trails on Shoreline Park, his ideas for 2015 REI grant, PG Block outreach and timing, Kingston STO link importance.
 - b. NKTA may want to meet with new Commissioner Ed Wolfe in February.
 - c. NKTA still has two gang planks which may be helpful to bridge ravines in Shoreline Park
 - d. Possibility of additional parking area at Millie's Trail needs a project leader.
 - e. Board meeting and retreat dates in January. Locations TBD.
 1. Next Regular Board meeting will be January 22, 2015 from 4-6 p.m.
 2. Future 2015 meetings will be scheduled for the 4th Thursday, except for November and December: 1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/19, 12/17
 3. Executive Retreat meeting will be January 29, 2015 from 2-6 p.m.
9. Port Gamble Block Report/Update by Jon Rose
Plans for some overdue pre-commercial thinning in the PG lands could require some trail closures and NKTA can help by advising dates and routes for events so that the loggers

can work around those times and areas and minimize conflict with user groups. Thinning could start as early as February or March.

10. Nominating Committee : Russ and Brooke

a. Introduction of Kelly Kim-Campo

Kelly will be voted on as a board member at the January 22, 2015 meeting.

b. Reintroduction of Jeff Ozimek and Sandra Bauer

c. Vote on new board members

MOTION: Linda moved to invite Jeff and Sandra to join the board and serve terms through 2017.

Seconded by Brooke.

Passed unanimously.

C. Next meeting, Regular Meeting, January 22, 2015 from 4-6 p.m.

D. Executive Retreat meeting will be January 29, 2015 from 2-6 p.m.

MOTION Mark moved to adjourn the meeting.

Brooke Seconded.

Approved unanimously.

Meeting adjourned at 5:23 P.M.

Respectfully submitted,

Jayne Larson, secretary

DRAFT

**North Kitsap Trails Association
Board of Directors Annual Meeting Rev.1
Thursday 12/18/2014 3-5pm 2nd floor city hall**

A. Business

1. Call to Order – Agenda Review

Consent Agenda/Minutes of the Previous Meeting

B. Executive Session

1. Discussion – Russ and Evan

5 min

C. Business continued.

2. Nominating Committee Report

10 min

Nominations of Officers

- Action: Vote on officers
 - a. Secretary
 - b. Treasurer
 - c. Vice Presidents
 - d. President

Discussion on terms:

Action: Vote to extend Directors terms (Jon Rose and John Kuntz to 2017)

- 3. Treasurer's Report 3:15
 - Evan (see Treasurer Report) 5 min

B. Reports - Committees/Projects/Updates

- 1. Fundraising
 - a. REI grant Trail projects 2013 and 2014 15 min
 - Tools list finalized and purchases to date – Evan
 - Tools--remaining (tools & possible tool trailer project)
 - Water Trail Signs- John
 - Final 2014 report to REI filed-Linda
 - b. Slippery Pig-Brooke
- 2. KFBC- Linda report 5 min
- 3. Membership - 5 min
 - a. EMBA Westsound willing to send out info to their members need to determine discounted membership - Mark
 - b. Darren Gray volunteered to send out email reminders for renewals
- 4. Water Trails: John to update 5 min
- 5. North Kitsap Heritage Park Report Dave- 5 min
- 6. Sound to Olympics Committee Report - 4:00
 - BI segment 5 min
 - Divide-County Feasibility Study 10 min
 - Divide-Planned acquisition 5 min
- 7. President's report 5 min
 - Meeting w/ Rob Gelder scheduled for 1/15 10a.m. Kingston office
- 8. Trails
 - Update from OPG; Thinning plan for PG block – Jon Rose 5 min
 - 4:30
- 9. Nominating Committee: Russ/ Brooke 20 min
 - Discussion: terms and process (2 terms through 2017, 1 through 2015?)
 - Introduction of Kelly Kim-Campo
 - Re-introduction of Jeff Ozimek, Sandra Bauer
 - ACTION ITEM: Vote on new board members
- 10. January Retreat 5 min
 - Format
 - Possible Dates/time: Saturday mornings: 1/24, 1/31, 1/17(MLK), Th 1/29 or T 1/20 4-8
 - Planning
- 11. 2015 Schedule Board meetings (4th Thursday, unless conflict)

1/22, 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/19 (3rd Th), 12/17 (3rd Th)
Meeting time: 3-5, 4-6, or 5-7?

C. Old Business

D. New Business

E. Other

The next NKTA board mtg Th 1/22