

North Kitsap Trails Association
Board of Directors Regular Meeting
July 23, 2015

Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Don Willott, Dave Haley, Sandra Bauer, Mark Schorn, Jon Rose
Directors Absent: Duke Bourgeois, Brooke Hammett, John Kuntz, Jeff Ozimek
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 Evan Stoll at 4:05 P.M. on July 23, 2015.

2. Consent Agenda /Minutes of the June 25, 2015 regular board meeting

MOTION: Dave moved to approve the June 25, 2015 Draft Rev. 1 board meeting minutes as submitted.

Seconded by Linda.

Passed unanimously.

3. Treasurer's Report:

a. Evan submitted the July report. The Treasurer's Report shows \$52,650.08 available funds, as of 7-23-2015, with \$15,262.12 available in unobligated funds.

MOTION: Mark moved to approve the Treasurer's report as submitted.

Seconded by Linda.

Passed unanimously.

b. Adjustments to allocation of funds: Based on need, funds could be reallocated to trailhead clean-up instead of trailhead parking lot.

MOTION: Dave moved that funds be allocated in accordance to the details provided in the July Treasurer's report as submitted.

Seconded by Mark.

Passed unanimously.

4. Vote for new Treasurer: Sandra Bauer is willing and available to take over the position.

Duke has decided that he is unable to take the position at this time.

MOTION: Linda moved to vote for and approve Sandra as Treasurer

Seconded by Mark.

Passed unanimously.

B. Reports-Committees/Projects/Updates

1. President's Report

a. Contact information for all board members has been gathered.

b. PG dumping received lots of media attention.

MOTION: Linda moved to approve budget up to \$500.00 from general funds to continue the fight against dumping.

Seconded by Dave.
Passed unanimously.

2. Grants

- a. Ride Park grant has been funded by WWRP but the federal grant information for matching funds is expected in September.
- b. PG STO grant from WWRP for \$740,000.00. The Community Forest funding did not get funding.

3. Water Trails

- a. National Water Trails was held on the weekend of June 28, 2015. John Kuntz and Don Willott were present. Don will find pictures for the website.
- b. Water trails signs are going up. 43 locations have been identified. 17 additional signs available for placement. Evan reported that we have funds allocated for more signs that could be location signs or way finding signs.

4. Sound to Olympics

- a. BI Segment: Don reported nothing new.
- b. Speed segment update: Extension through the end of August was agreed.
- c. Divide Block: Evan reported that GPC did not get funding.

5. Port Gamble Beaver Trail reroute:

- a. Mark reported that he had no further information on the permit.
- b. A work party is planned for late September- early October.

6. Port Gamble Forest Heritage Park (PGFHP)

- a. The PGFHP management plan has been presented
- b. Need a further meeting to discuss events..

7. North Kitsap Heritage Park:

- a. Tools will be moved to Mark's barn. Carolina and Mark will coordinate the move of the tools.
- b. Next work party is August 8, 2015.
- c. A new maps are out in the kiosks.

8. KFBP Update:

- a. New maps have been received. Mark has the maps.
MOTION: Linda moved to reimburse GPC for printing the maps if needed.
Seconded by Mark.
Passed unanimously.
- b. Don reported that he and Sandra Staples-Bortner (GPC) gave a presentation to the bicycle-pedestrian committee of PSRC. The presentation was well received and promotes a positive baseline for future grants.
- c. Linda suggests that a September follow up meeting with Commissioner Gelder would be positive.

9. Fall Event:

- a. Indianola Clubhouse is available for the event on Saturday, October 10, 2015.
- b. Event will be for information sharing, fun and recruitment. The event may also involve recognition awards to NKTA community members, officials, and supporters.
- c. "Save the date" email will go out this month.

10. Communications Committee:

- a. Next newsletter very full of announcements: dumping news, Save the Date, PSRC award, Water Trails news.

- b. Website update: Evan will follow up.
- 11. New Business: KC Public Works request
 John Brand, KC Public Works has inquired if they can use the old Port of Kingston gangway.
 MOTION: Mark moved to allow Public Works to use the gangway as requested.
 Seconded by Linda.
 Passed unanimously.

C. Next Regular Meeting August 27, 2015 from 4-6 p.m.

MOTION: Don moved to adjourn the meeting.
 Dave Seconded.
 Approved unanimously.
 Meeting adjourned at 6:23 p.m.

Respectfully submitted,
 Jayne Larson, secretary

AGENDA
 North Kitsap Trails Association
 Board of Directors Regular Meeting
 Thursday 7-23/2015 4-6pm 2nd floor city hall

- A. Business
 - 1. Call to Order – Agenda Review
 - 2. Consent Agenda: 5 min
 - a. Minutes of the June 2015 Meeting
 - 3. Treasurer’s Report 5 min
 Evan
 - a. Balance
 - b. Account adjustments
 - 4. Vote for new treasurer 5 min
 Evan
- B. Reports - Committees/Projects/Updates
 - 1. President’s Report
 - a. Get contact information for all board members 5 min
 - 2. Grants 15 min
 - a. Bicycle Ride Park Linda
 - b. PG STO Grant Linda
 - 3. Water Trail Report
 - a. National Water Trails Festival John
 - b. NKTA water trail signage project Evan
 - 4. Sound to Olympics Trail Report 15 min
 - a. Speed update Linda 5 min

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| b. Divide Block Status | Linda/Evan | 5 min |
| c. Bainbridge work | Don | 5 min |
| 5. PG Beaver Trail reroute | Mark | |
| 6. PGFHP Management Plan | Mark | |
| 7. North Kitsap Heritage Park | Dave | |
| a. Next work party | | |
| b. New Maps | | |
| c. Tool storage | | |
| 8. KFBP Update | | |
| a. Need new maps | Linda | |
| 9. Fall Event | Sandra | |
| 10. Communications Committee | Linda/Brooke | |
| a. Next newsletter topics: | | |
| c. Email list merging (from last month) | | |
| C. New Business | | |
| D. Other | | |

Next meeting: August 27 4-6 p.m. 2nd Floor; Poulsbo City Hall