

North Kitsap Trails Association
Board of Directors Regular Meeting
August 27, 2015

Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Don Willott, Sandra Bauer, Mark Schorn, Jeff Ozimek, John Kuntz
Directors Absent: Duke Bourgeois, Brooke Hammett, Dave Haley, Jon Rose
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 4:04 P.M. on August 27, 2015.

2. Consent Agenda /Minutes of the July 23, 2015 regular board meeting

MOTION: Mark moved to approve the July 23, 2015 Draft board meeting minutes as submitted.

Seconded by Don.

Passed unanimously.

3. Treasurer's Report:

a. Sandra reported that transfer of accounts into QuickBooks is almost complete and will be done by the September meeting. The tentative balance as of August 27, 2015 is \$51,876.83.

MOTION: Mark moved to table the Treasurer's report until next month.

Seconded by Don.

Passed unanimously.

4. Signatories to the Kitsap Bank account – As the new Treasurer, Sandra needs to be added to the account as an authorized signer.

MOTION: Duke moved to approve the following board members as signers on the Kitsap Bank account: Evan Stoll, Brooke Hammett, Linda Berry-Maraist, and Sandra Bauer.

Seconded by Brooke.

Passed unanimously.

B. Reports-Committees/Projects/Updates

1. President's Report

a. Evan reported that there will be an open house in Kingston for Kingston Parks and Trails on September 29, 2015, at 7:00 PM. The event is typically well attended and Evan will represent NKTA at the venue.

b. Evan reported that \$451.41 of the REI 2014 funds have been moved into the water trails accounts.

c. Evan requested discussion on advertising the board's meetings. The board agreed that based on full agendas and limited facilities for the board meetings the meetings would not be advertised at this time.

2. Water Trails

- a. The next Water Trails Alliance meeting will be September 9, 2015 at the County.
- b. A water trail management plan is being drafted.
- c. Evan reported that we have funds allocated for more signs that could be location signs or way finding signs. In order to move the signage project forward most efficiently Evan suggested that the board authorize a subcommittee to decide the type of signs and purchase the signs needed.

MOTION: Mark moved to approve a subcommittee of Evan, John and Hank Allen to decide the appropriate signs and spend the remainder of the REI funding allocated for signs.

Seconded by Sandra.

Passed unanimously.

- d. Jeff reported that Bainbridge Island has documented road ends with GPS and photos for a clickable map.

3. Sound to Olympics

- a. Speed segment update: Another extension, through the end of October, was agreed.
- b. Bainbridge Island segment: Don reported that the transportation plan is merging with the non-motorized plan. Steve Padua has left KC Transportation. The Pipeline Trail in Tacoma provides an interesting example of a trail.

4. Port Gamble Beaver Trail reroute:

- a. Mark reported that the construction party with REI and GPC is scheduled for October 3, 2015. He had no information on the permit status but requests a "Save the Date" notice in the newsletter.
- b. Mark noted that an emergency response plan needed to be developed for the park.
- c. Biketoberfest is scheduled for September 26, 2015 at the PG Uplands.

5. North Kitsap Heritage Park:

- a. Tools will be moved to Mark's barn. Carolina and Evan will coordinate the move of the tools with Mark.
- b. Next work party is September 12, 2015.

6. Fall Event:

- a. The board discussed and decided to change the date from October 10, 2015 to early November or late January.
- b. The board also discussed using NKTA funds for the event.

MOTION: Mark moved to donate \$500.00 from NKTA funds for the event.

Seconded by Sandra.

Passed unanimously.

7. Communications Committee:

- a. Website update: Evan suggests that the board form a committee to work on this issue.

C. Next Regular Meeting September 24, 2015 from 4-6 p.m.

MOTION: Mark moved to adjourn the meeting.

Sandra Seconded.

Approved unanimously.

Meeting adjourned at 5:48 p.m.

Respectfully submitted,
Jayne Larson, secretary

AGENDA
North Kitsap Trails Association
Board of Directors Regular Meeting
Thursday 8/27/2015 4-6pm 2nd floor city hall

- A. Business
1. Call to Order – Agenda Review
 2. Consent Agenda: Dave 5 min
 - a. Minutes of the June 2015 Meeting
 3. Treasurer’s Report Sandra 10 min
 - a. Review account balances & changes
- B. Reports - Committees/Projects/Updates
1. President’s Report Evan 15 min
 - a. Kingston Open House Sept. 29th (share table with KPTOS?)
 - b. Review \$451.41 REI14 funds to Water Trail
 - c. Need to update paperwork (e.g. State/Poulsbo license info)
 - d. Advertising our meetings
 2. Water Trail Report 10 min
 - a. Alliance Information John
 - b. NKTA water trail signage project Evan
(committee to decide on spending ~\$2000)
 3. Sound to Olympics Trail Report 10 min
 - a. Speed update Linda
 - b. Bainbridge work Don
 4. PG Beaver Trail reroute Mark 10 min
 5. North Kitsap Heritage Park Dave 10 min
 - a. Next work party
 - b. Tool storage Mark
 6. KFBP Update Linda 5 min
 7. Fall Event Sandra 15 min
 8. Communications Committee Linda/Brooke 15 min
 - a. Next newsletter topics:
 - b. Email list merging (from last month)
 - c. update our domain name information (Network Solutions)
 - d. Update website – form a committee
- C. New Business Evan 5 min

Next meeting: Sept. 24th 4-6 p.m. 2nd Floor; Poulsbo City Hall

