

North Kitsap Trails Association
Board of Directors Regular Meeting
October 22, 2015

Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Mark Schorn, Don Willott, Sandra Bauer, Brooke Hammett, Dave Haley
Directors Absent: Duke Bourgeois, Jeff Ozimek, John Kuntz, Jon Rose
Recording Secretary: Dave Haley

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 4:06 P.M. on October 22, 2015. There were no changes to the agenda.

2. Consent Agenda /Minutes of the September 24, 2015 regular board meeting

MOTION: Dave moved to approve the September 24, 2015 meeting minutes, as distributed.

Seconded by Sandra.

Passed unanimously.

3. Treasurer's Report:

a. Sandra reported that the balance as of the meeting is \$52,511.83. Committed funds total \$31,191.57 with checks outstanding of \$97.99 for a total of funds available of \$21,222.27.

b. Sandra reported that using Quick Books still may require some additional help.

MOTION: Brooke moved to approve the treasurer's report as submitted.

Seconded by Don.

Passed unanimously.

B. Reports-Committees/Projects/Updates

1. President's Report

a. The opportunity to co-purchase a bike trailer with EMBA has passed. Linda has a trailer she can make available as needed.

b. Evan reported on the Kingston open house.

c. Suzanne Arness has approached Evan with an inquiry about a trail on her Carpenter slough property in Kingston bordering West Kingston Rd. Follow-up is needed.

d. A bill that is in Washington legislative review that would cut public funding for the cross-state trail was discussed.

MOTION: Dave moved that a letter be drafted with the NKTA president's signature for executive committee review to be sent to state legislators in support of continued funding of the trail.

Seconded by Brooke.

Passed unanimously.

- e. Sandra has offered to donate, and Evan has accepted surplus tents for NKTA use.
 - f. The board discussed an offer by Sandra to sell a portable storage to NKTA for a price of \$200.
 MOTION: Linda moved to buy the shed for \$200 pending inspection and decision by Mark and Evan to proceed with the purchase.
 Seconded by Mark.
 Passed unanimously.
 - g. The Kingston Parks and Trails committee has organized a clean-up of the White Horse Public Trail for Saturday Oct. 24.
2. Fall Event
- a. Sandra confirmed November 14, 2015 5-8 PM at the Indianola Clubhouse. Due to low numbers of responses to requests for RSVPs from invitees, the scale of the celebration will be reduced.
 - b. Greeting and networking will be followed by a chili cook-off. Board members and others will bring a pot of chili for a people's choice vote. Awards and brief (target 3 minutes) presentations by NKTA will follow. Display tables will not be set up, the focus is on celebration.
3. Water Trails
- a. Many signs have been placed at various water trail locations. Board members discussed the need for, and type, of additional way-finding signs. Some funds are available for the original REI grant.
 - b. No report was available report from the Kitsap Water Trails Alliance.
4. Sound to Olympics
- a. Evan and Linda reported that progress is being made on the Speed segment. Strategy for final negotiations was presented.
 - b. Executive session: The board went briefly into executive session to set the funding limit for easement acquisition. End of executive session.
 - c. Don reported on signage for the first mile section on Bainbridge Island.
 - d. Don also reported on the good marks for the Kingston complete streets.
5. Port Gamble Beaver Trail reroute:
- a. GPC has posted kudos for the trail work party on October 3. More work is ongoing.
 - b. Mark and Evan will contact Steve Starland at KC Parks to find out what needs to be done to secure the bridge permit.
6. North Kitsap Heritage Park:
- a. Dave reported that the Stewardship Group annual meeting will be held 7:00 PM Wednesday, November 4, in the Indianola Clubhouse library.
 - b. Next work party is November 14, 2015 from 9 AM to noon for completion of improvements on the Boundary Trail and other fall trail grooming. November is also the day of the Fall Event.
 - c. Evan reported that county Public Works continues to work on the paving plan for the Spine Line and White Horse connector.
7. F&B:
- a. Board members discussed an email from Commissioner Gelder to President Stoll announcing that the Kitsap Forest and Bay Project is launching a capital campaign to raise the remaining funds needed to finish the project. Co-chairs of the campaign are Commissioner Gelder, Leonard Forsman, Jeromy Sullivan and Ken Meidel. Forterra

is a partner providing leadership and support. Members of a Steering Committee are being solicited from NKTA as well as other coalition organizations. The first Steering Committee meeting is scheduled for Friday, November 13 at 9:00 AM. The board selected Mark Schorn as the lead NKTA representative, and Evan Stoll as second.

8. Communications Committee:
 - a. The committee will prepare the next NKTA newsletter.

C. New Business

1. Don provided a copy of a grant application by the Rotary Club of Bainbridge Island for building and placing three park benches along the first mile of the STO between Winslow Way and High School Road. The project is a partnership with Rotary of Bainbridge Island and the City of BI, with NKTA serving as the nonprofit organization. NKTA board members discussed the project and gave their approval with consensus.

D. Next Regular Meeting to be determined since November 26, 2015 is Thanksgiving Day.

MOTION: Dave moved to adjourn the meeting.
 Sandra Seconded.
 Approved unanimously.
 Meeting adjourned at 5:58 p.m.

Respectfully submitted,
 Dave Haley, secretary

**Agenda
 North Kitsap Trails Association
 Board of Directors Regular Meeting
 Thursday 10/22/2015 4-6pm 2nd floor city hall**

A. Business

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| 1. Call to Order – Agenda Review | | |
| 2. Consent Agenda: | Dave | 5 min |
| a. Minutes of the September 2015 Meeting | | |
| 3. Treasurer’s Report | Sandra | 10 min |

B. Reports - Committees/Projects/Updates

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| 1. President’s Report | Evan | 20 min |
| a. Tool bike purchase – lost opportunity for now. | | |
| b. NPS closeout report from 2009 assistance (Linda) | | |
| c. Kingston Open House 9/29 (2 tables with GPC & KPTOS?) | | |
| - Intriguing future Trail over Susan Arness Kingston Property ? | | |
| d. State congressional effort to kill funding for the Cross State trail – Letter? | | |
| e. Sandra’s Tents – I accepted; Shed \$200 - Should we purchase? | | |
| 2. Fall Event | Sandra | 20 min |

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| 3. Water Trail Report | | 10 min |
| a. Alliance Information | John | |
| b. NKTA water trail signage project | Evan | |
| 4. Sound to Olympics Trail Report | | 10 min |
| a. Speed update | Linda | |
| b. Bainbridge work | Don | |
| Olympic discovery Trail – new trail for TIP; want letter of support from us | | |
| 5. PG Beaver Trail reroute | Mark | 10 min |
| 6. North Kitsap Heritage Park | Dave | 10 min |
| 7. Communications Committee | Linda/Brooke | 15 min |
| a. Next newsletter topics: Poulsbo marathon, Oct 3 rd , | | |
| b. Email list merging (status) | | |
| c. update our domain name information (Network Solutions) To change information you need: User id pw security questions (John K.) | | |
| 8. Forest & Bay | Linda | 5 min |
| F&B Capital Campaign - steering committee representative needed | | |
| C. New Business | Evan | 5 min |
| 1. Update website – form a committee | | |
| 2. Next meeting: Nov. 26 th is Thanksgiving | | |