

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**

**October 17, 2019**

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**Directors in Attendance: Linda Berry-Maraist, Patsy Bryan, Doug Maraist, Caroline Perisho, Amy Sutton, Evan Stoll, Deborah Weinmann, Don Willott**

**Directors Absent: John Kuntz, Duke Bourgeois, Kaitlin Murray, Sandee Watson,  
Recording Secretary: Debbie 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 4:40 P.M. on October 17, 2019.

**2. Consent Agenda**

**MOTION:** Linda Berry-Maraist moved to approve the September 26, 2019 minutes.  
Seconded by Patsy Bryan.  
Approved Unanimously.

**3. Treasurer's Report**

No report submitted.

**B. Reports - Committees/Projects/Updates**

**1. Treasury - Insurance refund has been received.**

**2. Vice-President's Report - STO Update**

- a) The King County Parks Department has designated a person to be the trail lead for the Central Puget Sound Regional Trail Coalition. A positive public perception is being emphasized. A branding person has also been hired and recently launched "Leaf-line" as the coalition's logo. Don Willott is working with the charter builders and hopes to develop a working relationship with the group. Meetings occur monthly at the REI Flagship store in Seattle.
- b) Don Willott will be representing the NKTA on the Puget Sound Regional Council, which now meets bi-monthly.
- c) Joe Deets (BI city council member) and Don Willott continue to attend Highway 305 meetings concerning the \$36.8 million transportation project, specifically focusing on the non-motorized elements.
- d) A meeting with Commissioner Gelder may be needed to address county-wide STO concerns.

**3. Peninsula Water Trails – No update.**

**4. Kitsap County Non-motorized Committee**

- a) October meeting included prioritizing South Kitsap pedestrian projects.
- b) Kitsap County Parks Department received 240 comments on the NKHP stewardship plan. It is unknown how the comments will be used.

- c) The Kitsap County revised TIP will be presented to the county commissioners with proposed changes as a result of the projected decline in funding. More information will be made available at the next meeting.

**5. Communications**

- a) Evan has begun learning about the use of WIX software for the NKTA website.
- b) The NKHP stewardship plan link for “on-line” comments was sent out to the NKTA email list, though it was delayed for a variety of reasons.
- c) Send ideas for the next newsletter to Evan or Amy.

**6. President's Report**

- a) At the next board meeting we will discuss updating the NKTA brochures to reflect the current focus of our activities. Bring your ideas.
- b) The NKTA Operations Manual needs updating too, which Evan has been working on. It is important for passing on knowledge as board member responsibilities change or members join or leave.

**7. North Kitsap Heritage Park Stewardship Group – No update.**

**8. Port Gamble Forest Heritage Park**

- a) Upcoming work parties – Saturday, October 19 and Saturday, November 16 at 9 AM. On both dates volunteers will be working on re-routing the Aviary Trail. Meet at the Bayview parking area where workers will be driven to the worksite.
- b) Kitsap County has honored the *request for re-imbusement* for the work Kelly Campo completed to support construction of the Wild West Trail. As such, the NKTA will not provide funding for re-imbusement.
- c) Plans have been submitted to the Kitsap County Parks Department requesting funding for various projects for 2020.
- d) Tania (from the new Crossroads Rotary) has a group that would like to help with trail work.

**C. New Business**

**The next North Kitsap Trails Association Board of Directors Regular Meeting – Thursday, November 14 at 4:30** in the OPG conference room on the main floor. The OPG building (prior Union Bank Building) is located at 19950 7<sup>th</sup> Avenue NE in Poulsbo.

**Upcoming meeting dates:**

Thursday, December 19 – regular board meeting

Thursday, January 23 – annual planning meeting

**MOTION:** Evan Stoll moved to adjourn the meeting.

Seconded by Debbie Weinmann.

Approved Unanimously.

Meeting Adjourned at 6:40 pm.

Respectfully submitted,  
Deborah Weinmann, NKTA Board Member