

North Kitsap Trails Association

Board of Directors Regular Meeting/Teleconference

June 25, 2020

Directors on Teleconference: Amy Sutton, Linda Berry-Maraist, Evan Stoll, Doug Maraist, Don Willott, Caroline Perisho, and Patsy Bryan

Directors Absent: John Kuntz, Duke Bourgeois, Deborah Weinmann

Recording Secretary: Doug Maraist

A. Business:

1. Call to Order - Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was convened at 4:30 P.M. on June 25, 2020. Due to the State/County COVID-19 rules on social distancing, this meeting is being held via ZOOM teleconferencing services.

2. Consent Agenda:

MOTION: May 2020 board meeting minutes were reviewed. Caroline Perisho moved to approve the minutes. Seconded by Patsy Bryan.
Approved Unanimously

3. Treasurer's Report:

No update by Treasurer. Evan Stoll discussed recent account activity.

4. President's Report:

Site walk the Divide Block alternate route of the STO with Commissioner Rob Gelder.

- a) Linda Berry-Maraist confirmed that 10:00 AM site walk the Divide Block alternate route of the STO with Commissioner Rob Gelder has been changed to July 20, 2020.
 - i. Due to State/County COVID-19 rules at this time, the group will need to be 5 or less.
 - ii. Confirmed the starting point on Orseth Road at the bridge to discuss the Miller Bay Road issues, then walk the recently cleared foot path to Gratitude and across to the Speed Property connector along the existing logging roads.

Other agenda items were recorded below.

B. Reports - Committees/Projects/Updates

1. Heritage Park Updates:

a) Port Gamble Forest Heritage Park (PGFHP):

- i. **REI Grant:** See Vice-President's Report for update.
- ii. **Kitsap PFD Funding Update:** No update.
- iii. **Trail Improvements/Repairs:**
 - See STO update below.
 - All Upcoming NKTA Sponsored Work Party(s) have been canceled at this time.
- iv. **Ride Park:**
 - Linda Berry-Maraist reported that OPG has funded the re-design of the future road thru the Port Gamble Farm District to avoid the steep grades on the north park boundary, thereby avoiding potential high cost & wetlands for the park development. This future road will align with the future Ride Park secondary access.
- v. **PGFHP Trail Map:** No update.

- b) **North Kitsap Heritage Park (NKHP):** No update.

2. Vice-President's & Committee Reports:

- a) **Don Willott – VP Update:**
 - i. **STO Trail Signage:** No update.
 - ii. **STO PSRC Funding:**
 - a. Construction funding of \$1.9 mil. for the “first-section” of the STO route within the PGFHP.
 - i. **STO SR Hwy. 305 Update:**
 - a. Johnson Way Roundabout: No update
 - ii. **STO promotional video:**
 - a. Don is creating a promotional video to broaden & promote regional recognition.
 - iii. **STO - Bainbridge Parks Foundation:**
 - a. \$80k maintenance contract awarded to local landscape contractor for STO planting.
 - iv. **Rails-to-Trails Conservancy:** No Update.
 - v. **“LEAFLINE” - Central Puget Sound Regional Trail Coalition:**
 - a. Leadership Group lobbying efforts on “stimulus funding” for trail construction projects.
 - vi. **Hood Canal Bridge Construction:**
 - a. Design Engineers are planning to alternate “one-way” traffic on the bridge during repairs to keep traffic off the bike lane surfacing.
- b) **Evan Stoll – VP Update:**
 - i. **REI Grant Proposal - Projects:**
 - a. Evan Stoll reported that PGFHP Stewards are planning & designing trail upgrades.
 - ii. Evan Stoll requested funding approval on the signage & maintenance of the Tool Trailer:
MOTION: Evan Stoll moved for board to approve \$187.78 for the new tire plus \$175 for the vinyl signage on the trailer.
Seconded by Patsy Bryan.
Approved Unanimously.
- c) **STO Update - “Friends of the STO” Community Committee:**
Doug Maraist noted that the community committee will be meeting quarterly.

3. Peninsula Water Trails: No update.

4. K.C. Non-Motorized Committee Meeting: No update.

5. Communications:

- a) **NKTA’s new WIX Website:** Evan Stoll has launched a test version of NKTA’s new WIX website.
- b) **NKTA’s brochure** and NKTA’s Operations Manual:
No update.

6. New Business: (covered elsewhere in this report).

- a) **Linda Berry-Maraist** has joined the Kitsap County Park Commission.
- b) **North Kitsap Trails Association Board Mtg.:** Next regular meeting will be on Thursday, July 23, 2020 at 4:30 ---LOCATION TBD.
MOTION: Doug Maraist moved to adjourn the meeting.
Seconded by Linda Berry-Maraist.
Approved Unanimously.
Meeting Adjourned at 5:59 pm.

Respectfully submitted,
Doug Maraist, NKTA Board Member