

North Kitsap Trails Association
Board of Directors Regular Meeting

June 27, 2019

Directors in Attendance: Linda Berry-Maraist, Caroline Perisho, Evan Stoll, Deborah Weinmann, Duke Bourgeois, Patsy Bryan, Sandee Watson
Directors Absent: John Kuntz, Kaitlin Murray, Amy Sutton, Don Willott
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 June 27, 2019.

2. Consent Agenda

MOTION: Linda Berry-Maraist moved to approve the April 25, 2019 meeting minutes. Seconded by Caroline Perisho.

Approved Unanimously.

MOTION: Linda Berry-Maraist moved to approve the May 23, 2019 meeting minutes. Seconded by Caroline Perisho.

Approved Unanimously.

3. Treasurer's Report

Cash on hand as of June 27, 2019 is \$32,597.71.

MOTION: Caroline Perisho moved to approve the Treasurer's Report.

Seconded by Patsy Bryan.

Approved Unanimously.

- 4.** Kaitlan Murray needs to be reappointed to the board. Evan emailed Kaitlin and she needs to be present at the meeting for re-appointment. Doug Berry-Maraist may be joining the NKTA board. Updating our bylaws to include phone voting is being considered.

B. Reports - Committees/Projects/Updates

1. STO Update

a. Linda will arrive early for the Thursday, July 18, Highway 305 project meeting, at 5 PM in the lobby, to discuss the changes made by the WSDOT for non-motorized travel.

b. Scouting for a different route near the Divide property may take place later this summer. The route could potentially avoid going through the wetland area.

2. Peninsula Water Trails – No update.

3. Kitsap County Non-motorized Committee – No meeting in May.

4. Communications

The board continues to discuss the possibility of having multiple people able to update communications on the NKTA website. Options are being explored.

5. President's Report

A support letter for Sandra Staples was sent to the State Parks and Recreation commission.

6. Vice-President's Report – Unable to attend.

7. North Kitsap Heritage Park Stewardship Group

- a. NKHP Management Plan – The commissioners have not voted to approve the plan.
- b. Evan has written a letter to the Kitsap County Commissioners and Parks chair regarding concerns over some elements written in the NKHP Plan that may limit the future construction of a paved path, should the STO be routed through the park.

8. Port Gamble Forest Heritage Park

- a. The Kitsap County Parks website needs contact info for the PGHP stewardship group.
- b. Kitsap Community Foundation – The committee has reviewed seven projects. The final two presentations will be made the week of July 15. A steering committee meeting will be held with the Kitsap County after the proposal presentations are completed and financial options have been explored. Linda Berry-Maraist is working with Kol Medina to identify priorities in the PGHP proposal considering it is unlikely the entire Port Gamble proposal will be funded.

The next Kitsap Public Facilities District Meeting is scheduled for Monday, July 29 at 5:30 PM at the County Administration Building, Commissioners Chambers, 614 Division St, Port Orchard. More information can be found at <https://www.kitsap-pfd.org/>. Past meetings have been video recorded and are available on the website.

- b. The PGHP ride park continues to wait for a development permit.
- c. Millie's trail parking is still being worked on.
- d. Secret Squirrel trail is complete, though two minor stream crossings need to be constructed.

C. New Business

The next North Kitsap Trails Association Board of Directors Regular Meeting – Thursday July 25 at 4:30 in the OPG conference room on the main floor. The OPG building (prior Union Bank Building) is located at 19950 7th Avenue NE in Poulsbo.

MOTION: Evan Stoll moved to adjourn the meeting.

Seconded by Debbie Weinmann.

Approved Unanimously.

Meeting Adjourned at 6:35 pm.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member