

North Kitsap Trails Association
Board of Directors Regular Meeting

April 19, 2018

Directors in Attendance: Patsy Bryan, Duke Bourgeois, Linda Berry-Maraist, Evan Stoll, Amy Sutton, Deborah Weinmann, Don Willott
Directors Absent: John Kuntz, Kaitlin Murray, Sandee Watson
Other Attendees:
Recording Secretary: Deborah 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 April 19, 2018.

2. Consent Agenda

Minutes of the February 20, 2018 and March 20, 2018 meetings were reviewed.

MOTION: Amy Sutton moved to approve the February 20, 2018 meeting minutes.
Seconded by Patsy Bryan.

Approved unanimously.

MOTION: Deb Weinmann moved to approve the March 20, 2018 meeting minutes.
Seconded by Amy Sutton.

Approved unanimously.

3. Treasurer's Report

The Cash on hand as of April 19, 2018 is \$29,396.53.

MOTION: Deborah Weinmann moved to approve the treasurer's report from the April 19, 2018 meeting.

Seconded by Amy Sutton.

Approved unanimously.

4. Election of Officers

Continue to recruit new board members.

5. Meeting Dates for 2018

We will hold our meetings on the 4th Thursday of the month for the remainder of 2018 except in November (3rd Thursday, November 15).

B. Reports - Committees/Projects/Updates

1. President's Report

a. Village Green Trail Project – NKHP will be supporting the Kingston Village Green Trail Project by providing a mechanism for funding.

b. Kitsap Forest & Bay Coalition – thinking about next steps in light of the recent property purchase.

c. Meeting with Rob Gelder, County Commissioner, on Tuesday, April 24 at 3:15 PM at Coffee Oasis in Poulsbo to talk about next steps for the STO.

d. Greater Peninsula Celebration next Thursday, April 26 at Kiana Lodge.

2. Vice-President's Report

- a. Sound to Olympics (STO)– The Bainbridge Island city council voted 4-3 to accept a crossing instead of a bridge at the Vineyard Lane intersection.
- b. The STO effort could benefit from building a coalition with other non-motorized community groups. NKTA may hold a separate meeting to rally additional community support.

3. Kitsap Peninsula Water Trails

- a. Greater Peninsula Conservancy has received funding for improving access to waterway in Port Gamble.
- b. Continue to work on posting site signs and improving launch and road-end sites.

4. North Kitsap Heritage Park Stewardship Group

- a. New PGHP trail map is being completed with information about the park on the back.
- b. The beaver receiver needs an overhaul as it keeps getting clogged due to beaver activity.
- c. Geocachers are placing caches within the park boundary, too many people going off trail. A potential solution is to remove caches if they are found.

5. Port Gamble Heritage Park

- a. Work on the shoreline trail to proceed on two dates, National Trails Day, Saturday, June 2, and United Way Day of Caring on Friday, June 22, both from 9 AM – 1 PM, meet at the Bayview parking lot on the shore side.
- b. The new PGHP trail map is nearly complete and will include information about future logging activity.

6. Communications

- a. Great Give on Tuesday, April 24. Debbie will post event on website and on Facebook with link.
- b. West Sound Evergreen – 30/60 Race on Saturday, May 12, needs volunteers. Info will be posted on website and Facebook by Debbie.

7. Organizing NKTA Volunteers and Membership

We reviewed information for website from volunteers/membership committee.

8. NKTA Work Plan 2018 - A review of next year's work plan started to take place.

C. New Business

Next North Kitsap Trails Association Board of Directors Regular Meeting - Thursday, June 28, at Poulsbo City Hall 2nd floor conference room from 4:30-6:30 PM.

MOTION: Linda Berry-Maraist moved to adjourn the meeting.

Seconded by Amy Sutton.

Approved Unanimously.

Meeting Adjourned at 6:45 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member