

# North Kitsap Trails Association

## Board of Directors Regular Meeting/Teleconference

August 27, 2020

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**Directors on Teleconference:** Amy Sutton, Evan Stoll, Don Willott and Patsy Bryan

**Directors Absent:** John Kuntz, Duke Bourgeois, Deborah Weinmann, Linda Berry-Maraist, Doug Maraist & Caroline Perisho

**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 August 27, 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:** June & July 2020 board meeting minutes were not reviewed.

#### 3. Treasurer's Report:

No update by Treasurer.

#### 4. President's Report:

- a) Site walk: the 10:00 AM site walk of the Divide Block alternate route for the STO with Commissioner Rob Gelder on Saturday July 20, 2020 had informative STO discussions throughout the morning.
  - i. Due to State/County COVID-19 rules, the masked group walking was limited to be 5 or less.
  - ii. Starting point was on Orseth Road at the bridge to discuss the Miller Bay Road issues,
  - iii. Continued the recently cleared foot path on former logging roads to Gratitude Road,
  - iv. Ending near the "Speed" Property connector which has an NKTA Pedestrian Access Easement.
- b) Insurance policy/paperwork was retrieved from Sandee (former board member) and Patsy Bryan will work on updates and filing.
- c) PGFHP Map Publication: Amy Sutton will follow-up with Linda Berry-Maraist for status update.
- d) PGFHP Signage Publication: Amy Sutton was contacted by Lynn Shorn (Park Steward) for update.
- e) Other agenda items were recorded below.

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

#### 1. Heritage Park Updates:

- a) **Port Gamble Forest Heritage Park (PGFHP):** 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:** No update.
  - i. **STO SR Hwy. 305 Update:**
    - a. Johnson Way Roundabout: No update
  - ii. **STO - Bainbridge Parks Foundation:**
    - a. BI Parks District has given permission to construct a public access trail as connector to the John Nelson Trail from the existing STO route.

- b. Maintenance contract on STO route is looking really good, revamping of native species & invasive species.
  - iii. **STO- Great American Rails-to-Trails Conservancy:** No Update.
  - iv. **“LEAFLINE” - Central Puget Sound Regional Trail Coalition:**
    - a. Creating a promotional video to broaden & promote regional recognition & public awareness.
    - b. Has established a communication link & began networking with Rails-to-Trails Conservancy.
  - v. **Bainbridge Greenways:**
    - a. Website link on “Sustainable Bainbridge” includes an article by Don Willott, can link via social media. NKTA is listed as a partner.
3. **Peninsula Water Trails:** No update.
4. **K.C. Non-Motorized Committee Meeting:** No update.
5. **Communications:** No update.
6. **New Business:** (covered elsewhere in this report).
- a) **North Kitsap Trails Association Board Mtg.:** Next regular meeting will be on Thursday, September 24, 2020 at 4:30 ---**LOCATION TBD.**  
**MOTION:** NA  
Meeting Adjourned at 4:59 pm.

Respectfully submitted,  
Doug Maraist, NKTA Board Member