

North Kitsap Trails Association
Board of Directors Regular Meeting

May 24, 2018

Directors in Attendance: Patsy Bryan, Duke Bourgeois, Linda Berry-Maraist, Kaitlin Murray, Evan Stoll, Amy Sutton, Sandee Watson, Deborah Weinmann
Directors Absent: John Kuntz, Don Willott
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 4:45 P.M. on May 24, 2018.

2. Consent Agenda

Minutes of the April 19, 2018 were reviewed.

MOTION: Amy Sutton moved to approve the April 19, 2018 meeting minutes.
Seconded by Sandee Watson.
Approved unanimously.

3. Treasurer's Report

The Cash on hand as of May 24, 2018 is \$33,569.84.

MOTION: Deborah Weinmann moved to approve the treasurer's report from the May 24, 2018 meeting.
Seconded by Amy Sutton.
Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

- a. Kitsap Adventure Outdoors (Sky Blake) interested in possibly working with us. Check them out at kitsapkaos.com.
- b. Great Give Donations \$2,980 - Evan needs list of donors.
- c. Kitsap County eBikes - Draft letter from NKTA to county on allowing pedal assist bikes on non-motorized roads.
- d. NKTA is considering the purchase of a portable trailer for storing and hauling trail work tools.
- e. West Kingston bridge - Lack of planning for STO in design.

2. Vice-President's Report

Sound to Olympics (STO) – Puget Sound Regional Council (PSRC) responded "no" to Bainbridge city council request for on-grade crossing. Thee Bainbridge city council is expected to re-consider using the grant money for a bridge at their next meeting.

3. Kitsap Peninsula Water Trails

New tools on website, new maps being distributed, and more signs made.

4. North Kitsap Heritage Park Stewardship Group

- a. Park usage monitored by counting visitors on several days. Concerns about park getting over-used.
- b. Work continues on park management plan. Possibility of increasing parking off Norman road.

5. Port Gamble Heritage Park

MOTION: Deborah Weinmann moved to approve \$200 for food to support volunteers at the June 2 and June 22 trail work parties.

Seconded by Duke Bourgeois.

Approved unanimously.

6. Greater Peninsula Conservancy (GPC)

REI gave \$5,000 for water trail improvement and \$5,000 for uplands trail project.

GPC work parties will be held on the 4th Saturday of the month in October,

November, and December.

7. Communications

- a. Debbie W. will post trail work party events and PGHP model airplane field parking opening on website and on Facebook.
- b. PGHP model airplane field open - put in next newsletter.

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

C. New Business

Talk about Poulsbo Marathon at the next meeting- event date is Saturday, October 13.

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: Duke Bourgeois moved to adjourn the meeting.

Seconded by Evan Stoll.

Approved Unanimously.

Meeting Adjourned at 6:30 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member