

North Kitsap Trails Association
Board of Directors Regular Meeting

June 28, 2018

Directors in Attendance: Patsy Bryan, Linda Berry-Maraist, Evan Stoll, Deborah Weinmann

Directors Absent: John Kuntz, Don Willott, Duke Bourgeois, Kaitlin Murray, Sandee Watson, Amy Sutton,

Other Attendees: Rick Feeny, Caroline Perisho

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 4:43 P.M. on June 28, 2018.

2. Consent Agenda

Minutes of the May 24, 2018 were reviewed.

MOTION: Patsy Bryan moved to approve the May 24, 2018 meeting minutes.
Seconded by Linda Berry-Maraist.
Approved unanimously.

3. Treasurer's Report

The treasurer's report for June will be presented at the next meeting.

B. Reports - Committees/Projects/Updates

1. President's Report

- a.** Portable Trailers Update – All have back door. Some have an opening front door. Sizes are 6x10 or 6x12 with about 1000 pounds carrying capacity. The walls have 3/8 inch plywood, and the cost range is \$2,700 – \$3,200 (new). Does the NKTA have an inventory of our tools? If not, we need one.

MOTION: Linda Berry-Maraist moved to approve \$3,000 to purchase a used, 6 x 10 or 6 x 12 cargo trailer for storing and transporting NKTA supplies.
Seconded by Patsy Bryan.
Approved unanimously.

- b.** A-frame sign board. Rick Feeny from West Sound Cycling will donate large sign board to the NKTA. NKTA will continue to look at smaller sized boards.
- c.** Poulsbo Marathon event date is Saturday, October 13, we need a person to communicate with the event hosts to find out what their needs are.

2. Vice-President's Report

- a. Sound to Olympics (STO) – Bainbridge city council request for on-grade crossing. Thee Bainbridge city council is currently not expected to use the PSRC grant money for a bridge, which would mean the money will go to someone else, and that was all the money Kitsap County would get for two years.
- b. The Transportation Improvement Board nominations are needed. Up to \$1,000,000 in grant money is given out without restrictions.
- c. For the Love of Bainbridge – Community Event on Saturday, August 4, from 5-7 PM, south of McDonald's, BYO Dinner.

3. Kitsap Peninsula Water Trails

- a. New and improved water trail map is on the website.
- b. The new kayak arm was tested at the Silverdale waterfront dock and worked well.

4. North Kitsap Heritage Park Stewardship Group

Parking at the Miller Bay trailhead may not be meeting community demand.

5. Port Gamble Heritage Park

- a. Work party sponsored by the United Way on Friday, June 22 was attended by 15-20 people. The sign-up through the United Way website was cumbersome.
- b. Future work parties will be held on the following Saturdays: September 29, October 27, and November 24.
- c. Pope Resources will be conducting a timber harvest on the Divide Property in August.
- d. The Evergreen Mountain Bike Alliance (EMBA) gave a presentation to the Kitsap County Parks board about an operating agreement for the ride park.

6. Greater Peninsula Conservancy (GPC)

7. Communications

- a. Ideas for the newsletter should be sent to Evan or Amy.
- b. Our web-site needs to be updated with current newsletter and other information.

C. New Business

Next North Kitsap Trails Association Board of Directors Regular Meeting - Thursday, July 26, at Poulsbo City Hall 2nd floor conference room from 4:30-6:30 PM.

MOTION: Deborah Weinmann moved to adjourn the meeting.

Seconded by Linda Berry-Maraist.

Approved Unanimously.

Meeting Adjourned at 6:42 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member