

North Kitsap Trails Association
Board of Directors Regular Meeting

July 26, 2018

Directors in Attendance: Duke Bourgeois, Kaitlin Murray, Patsy Bryan, Evan Stoll, Amy Sutton, Sandee Watson, Deborah Weinmann
Directors Absent: John Kuntz, Linda Berry-Maraist, Don Willott
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 July 26, 2018.

2. Consent Agenda

Minutes of the June 28, 2018 were reviewed.

MOTION: Sandee Watson moved to approve the June 28, 2018 meeting minutes.
Seconded by Amy Sutton.
Approved unanimously.

3. Treasurer's Report

Cash on hand as of July 26, 2018 is \$33,488.07.

MOTION: Sandee Watson moved to approve the July 26, 2018 Treasurer's Report.
Seconded by Amy Sutton.
Approved unanimously.

4. New Board Member

MOTION: Patsy Bryan moved to nominate Caroline Perisho for the North Kitsap Trails Association Board of Directors.
Seconded by Sandee Watson.
Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

- a.** Petty Cash for use by the NKTA President for various NKTA purposes.

MOTION: Patsy Bryan moved to approve \$150 in petty cash for use by the NKTA President, Evan Stoll, for various NKTA purposes.
Seconded by Sandee Watson.
Approved unanimously.

- b. Fire Danger – Kitsap County fire danger needs to be posted on the NKTA website and Facebook page, in particular, the limitations on power equipment and automobile access to county park property.
- c. NKTA Administration Manual – need to look at By Laws to document duties for NKTA positions. Use a cloud account to maintain documentation and a shared calendar, possibly a Google or Amazon account (Debbie is checking options).
- d. NKTA Tri-fold - Display needs to be updated with most recent information for use at community meetings. Files with display information need to be located. (Linda?)

2. Vice-President's Report

Sound to Olympics (STO) – Poulsbo Highway 305 intersection tunnel – PSRC grant money will be used for a tunnel at the 305/Johnson Road intersection. Is there non-motorized representation for roundabout planning along 305 corridor?

3. Kitsap Peninsula Water Trails

John Kuntz is traveling the Columbia River over the next two months to inspire kids to be adventurous.

4. North Kitsap Heritage Park Stewardship Group

5. Port Gamble Heritage Park

- a. Future work parties will be held on the following Saturdays: September 29, October 27, and November 24.
- b. Secret Squirrel trail – bumpy.
- c. Bear Signs – Are they posted at all trailheads?
- d. Dog bags at the trailhead? Are they needed? Can they be put in place?

6. Greater Peninsula Conservancy (GPC)

7. Communications

- a. Ideas for the newsletter should be sent to Evan or Amy.
- b. Continue work on updating web-site with current newsletter, membership, volunteer, and other information.

C. New Business

The August NKTA meeting was cancelled. The next North Kitsap Trails Association Board of Directors Regular Meeting - Thursday, September 13, at Poulsbo City Hall 2nd floor conference room from 4:30-6:30 PM.

MOTION: Deborah Weinmann moved to adjourn the meeting.

Seconded by Amy Sutton.

Approved Unanimously.

Meeting Adjourned at 5:55 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member