

North Kitsap Trails Association
Board of Directors Regular Meeting

February 28, 2019

Directors in Attendance: Evan Stoll, Sandee Watson, Caroline Perisho, Deborah Weinmann

Directors Absent: Linda Berry-Maraist, Duke Bourgeois, Patsy Bryan, John Kuntz, Kaitlin Murray, Amy Sutton, Don Willott

Recording Secretary: Debbie 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 February 28, 2019.

2. Consent Agenda

Minutes of the January 24, 2018 were reviewed.

3. Treasurer's Report

No report.

B. Reports - Committees/Projects/Updates

1. STO Update

County commissioner Rob Gelder has requested the Public Works Department reprogram the money originally slated for the sewer treatment plant trail, instead, to fund a portion of the STO trail on the Port Gamble property. The details of the reprogramming are being examined by the Public Works Department.

2. Peninsula Water Trails – Residents in the Sandy Hook area are looking for a 503c organization to support their neighborhood undeveloped water trail. Questions remain concerning whether it makes sense for the NKTA to be involved.

3. Communications - No update.

4. President's Report

- a. Evan made NKTA calling (business) cards for everyone.
- b. The following purchases are needed for the trailer: hitch lock, storage bins, bungee cords, hooks, and door locks. The trailer logo wrap will cost \$170 plus \$50 shipping.

5. Vice-President's Report

Don Willott was not in attendance. No report.

6. North Kitsap Heritage Park Stewardship Group

- a. The public presentation for the park management plan will be rescheduled in coordination with the county.
- b. A park activity and event permit is being developed for groups wanting to use the park.

7. Port Gamble Forest Heritage Park

- a.** Kitsap Community Foundation has been reviewing presentations from various groups. The proposal involving the Port Gamble property was given to the committee on Monday, January 25.
- b.** The PGHP map brochure is almost completed.
- c.** Recent work parties were cancelled due to the February snow storm. Relatedly, a small trailer has been parked on the PGHP property near the Secret Squirrel trail work site.

6. New Business

REI Projects – Ideas discussed for potential REI grant money included the following: PGHP ride park perimeter trail, re-routing the aviary trail, secret squirrel and ‘the hood’ trail connection, and Millie’s Trial parking lot.

The next North Kitsap Trails Association Board of Directors Regular Meeting – Thursday April 25 at 4:30 in the OPG conference room on the main floor. The OPG building (prior Union Bank Building) is located at 19950 7th Avenue NE in Poulsbo.

MOTION: Sandee Watson moved to adjourn the meeting.
Seconded by Caroline Perisho.
Approved Unanimously.
Meeting Adjourned at 5:45 pm.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member