

**North Kitsap Trails Association
Board of Directors Regular Meeting
September 25, 2014**

Directors in Attendance: Linda Berry-Maraist, Mark Schorn, Dave Haley, Evan Stoll, Brooke Hammett, Russ Perisho

Directors Absent: Jon Rose, Don Willott, John Kuntz, Duke Bourgeois

Guests: None

Recording Secretary: Jayne Larson

A. Business

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Mark Schorn, vice president at 2:35 P.M. on September 25, 2014.

2. Consent Agenda/Minutes of the Previous Meeting

MOTION: Mark moved to approve the August 26th meeting minutes as read.
Dave seconded. Approved unanimously.

Dave requested reimbursement for a \$10.00 non-profit filing fee.

MOTION: Brooke moved to approve the \$10.00 reimbursement.

Mark seconded.

Approved unanimously

3. Treasurer's Report

Evan Stoll, Treasurer, submitted the September financial report (previously distributed by email). The balance of the account as of 9-24-14 is \$37,460.41 with additional Paypal funds and a credit with Hawkfeather leaving total available funds \$37,797.64.

MOTION: Dave moved to approve the treasurer's report as submitted

Linda seconded

Approved unanimously

The board discussed the \$37.99 bill paid by John to Network solutions. As this expense is covered under general operating expenses and was previously approved, consensus was to approve.

A new map for NKHP is nearly ready for printing.

MOTION: Linda moves to approve up to \$500.00 for printing new maps for NKHP.

Mark seconded. Approved unanimously.

B. Strategic session

1. Background

Linda reviewed the current status of the three grants that are still pending for the Port Gamble block. Good likelihood on some funding for the 200 acre Ride Park. Other funding may be possible from DOE or Navy mitigation funds, state budget and direct allocation.

Funding potential will be discussed with Commissioner Rob Gelder at a ~~9~~-26-2014 meeting.

Previous KFBP discussions reviewed, including timber harvest option to reduce cost, clustering of existing zoned density to maximize open space versus development, public fundraising. These and other sources of funding such as impact fees, real estate excise taxes, will also be discussed with Commissioner Gelder.

2. Recent Directions

GPC has requested NKTA support in their two year effort to raise \$400K for the Grovers Creek Preserve. Since STO is defined and committed to in GPC's presentation notes, NKTA will confirm our positive support.

Linda will meet with Sandra Staples-Bortner and get more information.

3. How to move forward on Port Gamble Block

Upcoming meeting with Commissioner Gelder will seek information about current status of county, Tribes, OPG negotiations. The county has given huge resources to working on this issue. At the right time, it may be possible to hold a community meeting with OPG. NKTA could help with community communication.

C. Next meeting, Special Meeting, October 7, 2014 2:30 – 4:30 PM

MOTION: Dave moved to adjourn the meeting.

Evan Seconded.

Passed unanimously.

Meeting adjourned at 4:30 P.M.

Respectfully submitted,
Jayne Larson, secretary