

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**  
**June 25, 2015**

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Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Brooke Hammett, Don Willott, Dave Haley, Sandra Bauer

Directors Absent: Jon Rose, Mark Schorn, Duke Bourgeois, John Kuntz, Jeff Ozimek

Guests: Chuck Regimbal, Olympic Back Country Horsemen

Recording Secretary: Jayne Larson

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**A. Business**

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Evan Stoll at 4:10 P.M. on June 25, 2015.

2. Consent Agenda /Minutes of the May 28, 2015 regular board meeting

MOTION: Dave moved to approve the May 28, 2015 board meeting minutes as submitted.

Seconded by Brooke.

Passed unanimously.

3. Treasurer's Report:

a. Evan submitted the June report. The Treasurer's Report shows \$36,348.07 available funds, as of 6-25-2015, with \$10,469.63 available in unobligated funds. A further \$5,900.00 funds from the Lumberjack Run, Stottlemeyer 30-60 Race, and Great Give donations are pending deposit. REI funds have also been received but are not included in the report.

MOTION: Sandra moved to accept the Treasurer's Report as amended.

Seconded by Dave.

Passed unanimously.

b. Evan reported that Sandra Bauer and Duke Bourgeois have stepped forward to take the Treasurer position. Treasurer position will be discussed and decided at the next meeting.

c. Andrew is moving NKTA to Mail Chimp (free) from Constant Contact.

**B. Reports-Committees/Projects/Updates**

1. President's Report

a. Contact information for all board members is requested.

b. Dave noted that the state non-profit corporation license has been renewed for the year.

2. Executive Committee

a. Linda noted that Kitsap Forest Bay has received the Puget Sound Regional Council Vision 2040 award.

3. Water Trails

- a. Festival is weekend of June 28, 2015.
  - b. Water trails signs have been finalized and are ready to be installed. Evan showed the design. He had 60 signs printed as a first step.
  - c. Evan will inquire about pricing on way finding signs.
4. Sound to Olympics
- a. BI Segment: Don reports that construction will start next spring, delayed due to permitting. Some larger trees will be taken out to accommodate the trails. Don plans to meet with different groups to explain the trails impact.
  - b. Speed segment: Evan and Linda met and obtained a two month extension of time.
  - c. Divide feasibility Study is on the agenda for the Commissioners meeting on July 15, 2015 at 10 AM in Port Orchard.
5. Port Gamble Forest Heritage Park (PGFHP)
- a. Map has been revised. Board members will send comments to Evan to include in a letter to the Commissioners from NKTA. Linda commented that the active recreation corridor needs to be wider.
  - b. There is a new parking lot on the shore side of the highway. A trail to the beach requires gravel improvement and a permit.
  - c. Steve Starlund is working on the permit for the Beaver Pond trail reroute.
6. North Kitsap Heritage Park:
- a. Dave and Evan reported on the stolen tools. An estimated \$915.00 worth of tools were taken. The lock has been replaced. NKTA needs to discuss with the county where and how tools can be stored.
  - b. Next work party is July 11, 2015.
  - c. A new map is ready.
7. Fundraising:
- a. Ideas for a fall 2015 “fun” event were discussed. This would be a recruitment and membership development event. The date will depend on venue availability. Linda will check on the Port Gamble pavilion and Sandra will check on the Indianola Clubhouse.
8. KFBP:
- a. Due to the extreme fire danger, OPG is closing its land until we receive significant rainfall.
9. Communications:
- a. Newsletter will contain notice of PG closure.
  - b. NKTA still owns the “String of Pearls” domain and will continue to keep for now.
  - c. Email merging is still in progress.
10. New Business
- a. Route 305 repairs in 2008 created some safety issues which remain unaddressed by Washington State DOT. NKTA will send a letter to the City of Poulsbo to ask for improvements to be made.

**C. Next Regular Meeting July 23, 2015 from 4-6 p.m.**

MOTION: Sandra moved to adjourn the meeting.  
Dave Seconded.

Approved unanimously.  
Meeting adjourned at 5:54 p.m.

Respectfully submitted,  
Jayne Larson, secretary

## DRAFT

North Kitsap Trails Association  
Board of Directors Regular Meeting  
Thursday 6/25/2015 4-6pm 2<sup>nd</sup> floor city hall

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- A. Business
  - 1. Call to Order – Agenda Review
  - 2. Consent Agenda: 5 min
    - a. Minutes of the May 2015 Meeting
  - 3. Treasurer’s Report Evan 5 min
    - a. Balance
    - b. Account adjustments
    - c. Andrew replacing Constant Contact with MailChimp (which is free)
- B. Reports - Committees/Projects/Updates
  - 1. President's Report
    - a. Get contact information for all board members 5 min
    - b. Executive Committee 5 min
    - c. Water Trails: 15 min
      - a. National Water Trails Festival John
      - b. NKTA water trail signage project Evan
    - d. Sound to Olympics Trail Report - 15 min
      - a. Speed
      - b. Divide Feasibility study update
      - c. BI segment
    - e. Trails: 15 min
      - a. PGFHP Management Plan Mark & Linda
      - b. Port Gamble Trailhead improvements Evan
      - c. Preparation for PG Beaverpond Trail reroute (Mark, Dave, Jeff)
    - f. North Kitsap Heritage Park Report Dave 5 min
      - a. Stollen tools \$915 [Replace with alloy lock]
      - b. Next workparty 7-11
      - c. New Map, status
    - 7. Fundraising 10 min
      - a. Ideas
      - b. Fall event date?
    - g. KFBP 5 min
      - a. Update

- h. Communications Committee: 5 min
  - a. Next newsletter topics: ? Natl. Water Trails celebration, grant? Get to know NKHP, DOE acquisition, Summer events on the trails.
  - b. Do we need "String of Pearls" Website
  - c. Email list merging-how is that proceeding (from last month)
- C. New Business
- E. Other

Next meeting: June 26 4-6 p.m.