

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**  
**November 19, 2015**

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Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Mark Schorn, Don Willott, Dave Haley, John Kuntz

Directors Absent: Sandra Bauer, Brooke Hammett, Duke Bourgeois, Jeff Ozimek, Jon Rose  
Recording Secretary: Dave Haley

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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 President Evan Stoll at 4:35 P.M. on November 19, 2015. There were no changes to the agenda.

2. Consent Agenda /Minutes of the October regular board meeting

MOTION: Mark moved to approve the October 22, 2015 meeting minutes, as distributed.  
Seconded by Dave.  
Passed unanimously.

3. Treasurer's Report:

a. Sandra submitted the November treasurer's report by email in advance of the meeting. Monthly income was \$935.00 and expenses were \$399.19. Cash on hand as of the meeting is \$54,412.64. Committed funds total \$38,671.75 for a total of funds available of \$13,740.89.

MOTION: Mark moved to approve the treasurer's report as submitted.  
Seconded by John.  
Passed unanimously.

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

1. President's Report

- a. Evan reported that the committee (Mark and Evan) determined that NKTA does not have use for the portable storage shed offered by Sandra Bauer.
- b. The NKTA celebration event previously scheduled for November 14 will be rescheduled for the spring of 2016, date TBD. Item tabled.

2. Water Trails

- a. John reported on recent meetings of the Kitsap Peninsula Water Trail Alliance and Water Trail Sign Committee.
- b. The Water Trail sites will have a revised numbering system to accommodate South Kitsap sites and to allow for segments of more uniform length. The map will be revised.
- c. More signs are being placed at various water trail sites. The need for, and type, of additional way-finding signs was discussed.
- d. Funds for signs are available from the original REI grant.

3. Sound to Olympics
  - a. Don submitted via email a report of progress on Bainbridge Island in the corridor along SR 305. At the meeting he presented a map and discussed plans for the section on Bainbridge Island from Winslow Way to High School Road. Work on the portion east of SR 305 is on track to begin construction in spring of 2016.
  - b. Evan reported on the status of negotiations for the Speed segment. Discussion followed.
  - c. Executive session: The board went briefly into executive session to set the funding limit for Speed property easement acquisition. End of executive session.
4. Port Gamble Beaver Trail reroute:
  - a. Mark reported that the design and permit for the creek crossing by the county is progressing. There will be two 20-foot long bridges to span the creek and adjacent wetland. Steve Starlund is submitting the design to Kitsap County DCD for approval.
5. North Kitsap Heritage Park:
  - a. Dave reported on the results of the November 4 annual meeting of the Stewardship Group. Carolina Veenstra has completed four years as chair, and the chair's responsibilities have been divided among various leaders for 2016.
  - b. Dave Haley, Jayne Larson and Jay Zischke are the officers for 2016.
  - c. The November 14 work party completed more improvements on the Boundary Trail. The next work party is December 12, 2015 from 9 AM.
6. F&B:
  - a. Mark, as NKTA representative on the Capital Campaign for acquisition of the Port Gamble uplands, reported on the results of the November 13 initial meeting. Commissioner Gelder, Leonard Forsman, Jeromy Sullivan and Ken Meidel chaired the meeting. Forterra, Great Peninsula and Audubon representatives were also present. The next step is to negotiate the property value in order to set the campaign goal.
  - b. The sale of the Divide upland portion for DNR Community Forest is no longer on the table, the option has been withdrawn.
7. Communications Committee:
  - a. Discussion tabled until next meeting.

**C. New Business**

1. The annual meeting of the NKTA Board of Directors will be held in December. Election of officers and new directors is on the agenda. Present officer terms of Duke Bourgeois, Linda Berry-Maraist, Don Willott and Dave Haley are expiring. Dave announced he will not be seeking reelection. Possible candidates for six open Director Positions were discussed.
2. The annual 2016 NKTA Planning Meeting/Retreat will be held in February. Time and place TBD.

**D. Next Regular Meeting is the annual Meeting of the Board of Directors - December 17, 2016.**

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

Approved unanimously.  
Meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Dave Haley, secretary

**North Kitsap Trails Association  
Board of Directors Regular Meeting  
Thursday 11/19/2015 4-6pm 2<sup>nd</sup> floor city hall**

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A. Business

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| 1. Call to Order – Agenda Review       |        |        |
| 2. Consent Agenda:                     | Dave   | 5 min  |
| a. Minutes of the October 2015 Meeting |        |        |
| 3. Treasurer’s Report                  | Sandra | 10 min |

B. Reports - Committees/Projects/Updates

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| 1. President’s Report  | Evan         | 10 min |
| a. Sandra’s Shed: Mark said that we didn’t need it.  |              |        |
| b. Spring Event  |              |        |
| 2. Water Trail Report  | John         | 10 min |
| a. NKTA water trail signage project  |              |        |
| 3. Sound to Olympics Trail Report  |              |        |
| a. Speed update – Executive session  | Evan         |        |
| b. Bainbridge work   | Don          |        |
| 4. PG Beaver Trail reroute   | Mark         | 10 min |
| 5. North Kitsap Heritage Park  | Dave         | 10 min |
| 6. Communications Committee  | Linda/Brooke | 15 min |
| a. Next newsletter – topics  |              |        |
| b. Update website – form a committee   |              |        |
| c. Email list merging (status)   |              |        |
| d. Update our domain name information (Network Solutions) To<br>change information you need: User id/pw /security questions (John) |              |        |
| 7. Forest & Bay - F&B Capital Campaign   | Mark         | 5 min  |

C. New Business

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| 1. New board members needed                | Evan | 10 min |
| 2. Annual Planning Meeting – when & where? | Evan | 5 min  |
| 3. Next meeting: December 17               |      |        |