

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**  
**December 17, 2015**

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Directors in Attendance: Evan Stoll, Linda Berry-Maraist, Don Willott, Dave Haley  
Directors Absent: Sandra Bauer, Brooke Hammett, Duke Bourgeois, Jeff Ozimek, Jon Rose,  
Mark Schorn, John Kuntz  
Guest: Nancy Whitaker, Citizens Advisory Non-Motorized Trails and Walkways Committee;  
Kjell Stoknes  
Recording Secretary: Jayne Larson

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**A. Business** No quorum available for this meeting. President Evan Stoll opened discussion at 4:18 pm. The Consent Agenda and Treasurer's Report were tabled to the next meeting.

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

1. Introduction of Guests: Nancy Whitaker came to the meeting to represent the Citizens Advisory Committee for Non-Motorized Trails and Walkways. The committee is looking for someone to represent North Kitsap on this committee. Nancy reviewed the challenges and achievements of the committee since its inception in April 2015. Don introduced Kjell Stoknes. Kjell has an extensive background in planning, city government and commercial appraisal and may be interested in joining the NKTA Board of Directors.
2. President's Report
  - a. Kitsap Sun article discussion.
  - b. Evan reported that he submitted the REI 2015 report. The bridge project is still waiting for the permits from the county.
  - c. REI 14 final funds which were designated for tools have been spent on chain saw safety equipment. Funds designated for water trail signage will be spent in next weeks for addition signs.
  - d. REI grant for 2016 question raised and will be discussed next meeting.
  - e. The NKTA celebration event previously scheduled for November 14 will be rescheduled for the spring of 2016, date TBD. Item tabled.
3. Water Trails
  - a. Dave Haley reported that signs have been presented to the Suquamish Cultural Co-Op Committee and the tribe wants some modifications to include their own tribal identification. The Tribe also requests a minor addition to the map which would be an issue for tribe representatives to address with the Water Trails Alliance.
4. Sound to Olympics
  - a. Evan reported on the status of negotiations for the Speed segment. Discussion followed.
5. North Kitsap Heritage Park:
  - a. Dave reported that the recent December work party included pulling scotch broom and a small repair to the barn. The January work party will again pull broom.

- b. Dave also reported that he will meet with some of the Norman Road residents to discuss the parking area at the Norman Road park entrance. That meeting is Monday, December 21, 2015.

6. **F&B:**

- a. Don reported on a meeting that he attended at Forterra as an Audubon representative. Forterra has hired one person and plans to hire a second by early 2016 to work on the Capital Campaign. Mark Schorn and Brian Kilpatrick are meeting with Forterra on December 18, 2015.
- b. Linda raised the issue of the gate which the county has installed.

**C. New Business**

- 1. Meetings with the Commissioners in February was discussed.
- 2. New directors are needed. The election of directors and the annual meeting will be January 28, 2016

**D. Next Regular Meeting is the annual Meeting of the Board of Directors – January 28, 2016 (3<sup>rd</sup> Floor conference room)**

Board of Directors discussion adjourned at 6:04 PM

Respectfully submitted,  
Jayne Larson, secretary

North Kitsap Trails Association  
Board of Directors Annual Meeting  
Thursday 12/17/2015 4-6pm 2<sup>nd</sup> floor city hall

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A. Business

- 1. Call to Order – Agenda Review
- 2. Consent Agenda: Dave            5 min
  - a. Minutes of the November 2015 Meeting
- 3. Treasurer’s Report Sandra            10 mi
- 4. Election of officers (are any board members retiring?)

B. Reports - Committees/Projects/Updates

- 1. President’s Report Evan            15 min.
  - a. Kitsap Sun article re. “Can’t ignore outcry over Trails”  
Meet with Rob to discuss?
  - b. Opening on the Non-motorized Citizen Advisory Committee for a Dist 1 rep.  
If anyone is interested complete the online application.
  - c. Reporting Volunteer hours

- d. REI 15 Report submitted
  - e. Spring Event - When
  - 2. Water Trail Report John            5 min
    - a. NKTA water trail signage project Evan
  - 3. Sound to Olympics Trail Report 10 min
    - a. Speed update Evan
    - b. Bainbridge work Don
  - 4. PG Beaver Trail reroute Mark            5 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)
  - 7. Forest & Bay - F&B Capital Campaign Mark            5 min
- C. New Business
- 1. NKTA Sponsoring Agreement (Fish Park)
  - 2. New board members needed Evan            10 min
    - Lisa Craig (**brooke**)
    - Kelly Campo? Jay Z. Robert Jones (**Mark**)
    - Jane Larson Chuck Regimbal (**dave**)
    - Lady trailriders? Volkswalker ?
  - 3. **Annual Planning Meeting – when & where? February** Evan            5 min
  - 4. Next meeting: January 28th