

**North Kitsap Trails Association**  
**Board of Directors Meeting**  
**January 22, 2009**

---

Attendees: Jon Rose, John Hawkins, John Willett, Linda Berry-Maraist, John Kuntz, Duke Bourgeois, Jim Trainer, Sue Schroader, Corinne Galeria

---

**A. Business**

1. Call to Order – Roll Call

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Jon Rose, President, at 3:12 p.m. on January 22, 2009

2. Approval of minutes from last meeting

- a. See Attachment 1
- b. Linda Berry-Maraist made motion to approve
- c. John Willet seconded motion
- d. Unanimously approved

3. Treasurer's Report

- a. No report at this time, there will be reports in the future
  - o No Expenses at this time
  - o Have checks now and \$545.00 in checking account

4. Form 1023 Status

- a. Form is complete
  - o Duke and Sue to meet to review form before mailing
  - o Will mail form by end of January 2009
  - o Will need check for \$350.00 for filing
  - o Duke will provide us with a copy of entire form
  - o Use P.O. Box as mailing address going forward

5. Volunteer Update in Kitsap County

- a. Jim Trainer spoke with group about two (2) volunteer programs
  - o One is through the County, will have a budget of \$380,000 and is looking to develop a crew of 18 people
  - o The (county) crew in the Spring and Summer will develop trails in Kitsap County
  - o The (county) crew in the Fall and Winter will plant trees
  - o The next program would be through the VA, Veterans Admin
  - o It will be a 10 person crew from the Iraq Veterans
  - o The VA group is looking for work now

- We should consider using the crew(s) to complete trails Indianola to Kingston and Kingston to Heritage Park
  - Have Elizabeth Wilson follow up and contact Great Peninsula Conservancy
  - Jim Trainer to keep us posted going forward
6. Recap of Sue Abbott Meeting
- a. See Sections A7, A8 and D within minutes
7. Mission / Vision Statement
- a. Do we need sub-committee for Mission/Vision Statement?
8. 2009 Goals
- a. What are the committees?
  - b. Need right committees to get the work plan done
  - c. This year our goals are
    - NK Water trails
    - Master Plan
    - Indianola to Kingston
    - Paddle Kitsap and other events
  - d. Committees
    - Users
    - Tech
    - Political/Finance
    - Organizational
    - Wildlife
    - Water trails
    - Pearls
9. 2009 Budget
- a. No discussion (table until another meeting)

**B. Updates**

- 1. Water Trail Update

**C. Funding**

- 1. Political and funding stances as a non-profit (Table until Feb)
- 2. Funding Ideas (Table until Feb)
- 3. Options for M&O Funding (Table until Feb)

**D. Projects/Other/Next Steps**

- 1. Discussion regarding Master Plan
  - Master Plan
  - User Input
  - Incentives
  - Finances

- Trail standards
  - Route
  - Cost to build
  - Cost to maintain
  - Phasing
2. Work Plan
    - See Attachment 2
  3. Try and get scheduled in workshop with Commissioners
    - Bring the County our work plan and spend half hour with them
  4. Confusion with NKTA Website
    - Some people just want to see trails
    - Make trails separate
    - Consider Harmony Starr, Andrew for Webmaster
    - Have them take a look at String of Pearls site and start building NKTA Website

Meeting adjourned at 5:12 p.m.

Respectfully Submitted:

Corinne Galeria  
Assistant to the Secretary of NKTA

Administrative Assistant  
Olympic Property Group

## Attachment 1 Agenda

<b>NKTA Board Meeting</b> <span style="float: right; padding-left: 20px;"> <b>January 22, 2009</b>  <b>2 Hours, 10 Minutes</b>  <b>Olympic Property Group - Board Room</b>  <b>3:00 – 5:10 p.m.</b> </span>			
Meeting called by:	NKTA	Type of meeting:	Monthly Board Meeting
Facilitator:	Jon Rose, President	Note taker:	Corinne Galeria/Sue Schroader
Attendees:	Jon Rose, Sue Schroader, Corinne Galeria, Linda Berry-Maraist, John Willett, John Kuntz, John Hawkins, Duke Bourgeois, Jim Trainer		
Please read:	Minutes from last meeting		
<b>Agenda</b>			
<b><u>Business</u></b>			
Call to order – roll call	Jon Rose		1
Approval of minutes from last meeting	Jon Rose		1 (Attachment 1)
Treasurer's Report	John Kuntz		2
Form 1023 Status	Duke Bourgeois		1
Volunteer Update in Kitsap County	Jim Trainer		10
Recap of Sue Abbott Meeting	All		30
Mission/Vision Statement	All		15 (Attachment 2)
2009 Goals	All		20
2009 Budget	All		20
<b><u>Updates</u></b>			
Water Trail Update	John Kuntz		10
<b><u>Funding</u></b>			
Political and funding stances as a non-profit	John Willett		0 (Table until February)
Funding ideas	All		0 (Table until February)
Options for M&O Funding	Linda Berry-Maraist		0 (Table until February)
<b><u>Projects/Other</u></b>			
Discussion regarding Master Plan Committee Leader	All		10 (Attachment 3)
NKTA Open House Discussion	All		10 (Attachment 4)
<b>Notes:</b>			

## Attachment 2 Work Plan Draft

### Work Plan

