

**North Kitsap Watchable Wildlife/ Trails Meeting No. 4**  
**Pearls Leaders and Chairs**  
**February 27, 2008**

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**Attendees:**

Bobbie Moore, Kingston Parks, Trails and Open Space Committee  
Walt Elliott, Kingston Parks, Trails and Open Space Committee  
Carolina Veenstra, Kingston Parks, Trails and Open Space Committee  
Don Willott, BI NMTAC  
Duane Niemi, Indianola Improvement Club  
Duke Bourgeois, Backcountry Horseman  
Ed Stern, Poulsbo City Council  
Joan Lukasik, Resident/Leader for Organizational Development  
John Willett, John Willett Properties  
Linda Berry-Maraist, Poulsbo City Council  
Mary McClure, Kitsap Regional Coordinating Council  
Naomi Maasberg, Stillwaters Environmental Center  
Greg Platz, Kingston Citizen Advisory Council  
Judy Foritano, GHAAC  
Dave Haley, Indianola Improvement Club/Representative for Indianola  
John Kuntz, Olympic Outdoor Center/Water Trails  
Mike Bookey, Port of Kingston  
Greg Cioc, Kitsap County Public Works  
Tom Coultas, Port of Kingston  
Andrew MacMillan, Resident/Trail Builder  
Arch Wirth, Retired Forester  
Molly Lee, Resident of Johnson Creek Area  
Sue Schroader, Olympic Property Group  
Jon Rose, Olympic Property Group  
Linda Mendoza, Olympic Property Group

**Agenda:**

*See Exhibit A*

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**I. Introductions**

- Roundtable introductions

**II. News and Updates**

- RWIP Hearing
  - February 11, 2008,
  - Positive support from all Commissioners
  - Jon Rose thanked those that supported and testified
- Membership Cards
  - Please mark choice on paper to decide on a design

- Work Flow/Time Management Issues
  - We are continually working things out and are always looking for new ideas
  - Need to start to keep track of volunteer hours, must be descriptive of the hours
  - Sue Schroader will manage everyone's time in a matrix
  - Possible idea to set something up on the website for people
- String of Pearls Website
  - Goal is to be as transparent as possible for the community
  - Sue Schroader requested that everyone review the mission statement for each committee and to return changes as soon as possible
  - Can post meeting minutes for each group/committee
  - Will be adding each committee member to their group for people to get a hold of

### **III. Pearls and Agencies**

- Mary McClure will be meeting with each Pearl Representative and begin other needed conversations
- Gathering of trends that are happening
  - Examples:
    - Farmer Markets
    - College Center

### **IV. Organizational Development Committee**

- Purpose Statement is done
- All working papers are done
- John Willett will be working on getting a working Board together
- Duke is going to file the IRS papers
- New mailing address-Duke paid for the first 6 months  
P.O. Box 759  
Poulsbo, WA 98370
- Goal is to have members sign up at the next meeting
- Any comments on the By Laws or the Articles of Incorporation scan as a .pdf and e-mail to Joan at [jlukasik@aol.com](mailto:jlukasik@aol.com) no later than March 7, 2008.

### **V. User Groups**

- First Meeting was on February 15, 2008 at Stella's
- Paddle Kitsap-[www.paddlekitsap.com](http://www.paddlekitsap.com)
  - Aug 1&2
  - Cost \$225 per person
  - 32 nautical miles
  - Any human powered vehicle allowed
  - Event is preliminary, not everything is approved
  - Fully supported
    - Food
    - Entertainment
    - Overnight Camping
    - Shuttles

- Safety Boats
- 15 % net proceeds will go to NKTA

**VI. Technical Assistance**

- Handout of brochures for land/water trail field research
- Protocol for neighbor negotiations
  - At this time do not contact any landowners until there is further understanding of possible needs.

**VII. Wildlife Habitat and Corridors**

- Naomi Maasberg from Stillwaters Environmental Center
  - Goal is to map all wildlife
  - Need bigger map
  - Would like to post something on website to get people to help with area of interest
  - Will be doing a press release for residents to help with finding any wildlife corridors or habitats
  - Already have Department of Fish and Wildlife maps
  - Currently talking with Environmental Planners in the area
  - System of Watchable Wildlife
    - What you would see
    - Parking
    - Time of the year to see which species

**VIII. Closing Comments:**

- Greg Cioc to check with the County to see process for approval of the trail Association for further funding
- Concern regarding to areas outside of mapped are (Lofall, Johnson Creek, Jefferson Head)
  - NKTA will not exclude any group or community from participating in this effort
  - Right now the focus is on the core areas, but ultimately will reach out to link with other communities
- Maintaining funding is going to be difficult
  - Keep in mind Metro Park District
- Kingston Open House March 20, 2008
  - Presenting String of Pearls, Paddle Kitsap and Arborwood

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Respectfully Submitted By:

Linda Mendoza

Administrative Assistant

Olympic Property Group

North Kitsap Trail Association

Secretary (Temporary)

## Exhibit A-Agenda

<b>North Kitsap Trails Association</b> <b>Meeting No. 4</b>	<b>February 27, 2008</b> <b>3:00 – 4:45 p.m.</b>  <b>Poulsbo Fire Station</b> <b>911 Liberty Road</b> <b>Poulsbo, WA</b>	
Type of meeting: Initial kick-off meeting for Pearl leaders and chairs		
<b>Agenda</b>		
<b>Topic</b>	<b>Speaker</b>	<b>Time</b>
1. <u>Introductions</u>	All	5
2. <u>OPG Updates/Issues</u>	Jon Rose	15
a. RWIP	Sue Schroader	
b. Membership Cards		
c. Work flow/Time Management Issues		
d. String of Pearls Website		
3. <u>Pearls and Agencies</u>	Jon Rose	15
a. Review of Broader Goals (String of Pearls)	Mary McClure	
4. <u>Organizational Development Committee</u>	Joan Lukasik	15
a. Status of Bylaws, Articles, etc.	Duke Bourgeois	
b. Next Steps		
c. Board Members (Jon Rose)		
5. <u>User Groups Committee</u>	John Kuntz	15
a. Update		
b. Paddle Kitsap (John Kuntz)		
6. <u>Technical Assistance Committee</u>	John Willett	10
a. Discussing protocol on neighbor negotiations, etc.		
b. Hand-out brochures for field research (land and water routes)		
7. <u>Wildlife Habitat and Corridors</u>	Jon Rose	10
a. Open discussion of mapping and identification	Naomi Maasberg	
8. <u>Formation of Additional Committees</u>	All	10
a. Volunteer Coordinator		
b. Mapping Coordinator		
9. <u>Closing</u>	All	10
a. Any unmet concerns?		
b. Next Meeting/Steps		
<b>Notes</b>		