1) Roll Call – Pat Stieg, Chair

2) Pledge of Allegiance

3) Approve Agenda

4) Approve Meeting Minutes for October, 2019

5) Recognition of Interested Citizens for Items Not on the Agenda (No action will be taken.)

6) Administration, Planning and Development
   a. 2018 Resident and Visitor Study Presentation – Guest presenter Alyssa Olson from Three Rivers Park District (6:15 to 6:50 PM)
   b. Scott County Parks and Trails at a Glance – Park and Conservation Land Acres and Regional Trail Miles (7:00 to 7:20 PM)
   c. Resident/Non-Resident Fee Structure Concept (6:50 to 7:00 PM)

7) Informational Items (7:20- 7:45 PM)
   a. Advisory Commissioner Reports (Verbal)
   b. Projects/Other Updates (Verbal)
      i) Update on 2020 Operations Budget and 2020 – 2024 Capital Budget
   c. Upcoming Recreation and Education Programs and Events (Verbal)
      Highlighted Winter Events and Programs/Volunteer Opportunities:
      (1) Full Moon Snow Shoe with S’mores at Cleary Lake – December 13, 6:00 to 8:00 PM
      (2) Kicksled Adventure at Cleary Lake – January 25, 1:00 to 2:30 PM
      (3) Geocaching to Build a Snowperson at Cleary Lake – February 1, 1:00 PM to 3:00 PM
      (4) Family Snowshoeing with Hot Cocoa at Cleary Lake – February 8, 4:00 PM to 5:30 PM
      (5) Fat Bike Fun Race at Cleary Lake – February 15, 9:00 AM to 1:00 PM
      (6) Beginner Showshoeing at Cleary Lake – February 23, 3:00 PM to 4:30 PM

8) Upcoming Meetings - Tentative (7:45PM to 7:50 PM)
   a. December – Wayfinding and Kiosk Project Update; Year in Review? End of Year/Holiday Celebration
b. January – Elections; 2020 Operating Budget Overview; PAC Tours and Goals for the Year
Discussion

9) Adjourn (7:50 PM)