1. Call to order – 5:00
2. Approve November Minutes
3. Elect 2019 Officers – Terms are one year, officers can serve up to three years in succession in their term
   a. 2018: Larry Maruska – Chairman, Michael Schultz – Vice Chairman, Brigid Tuck – Secretary
4. 2018 Review
   a. Parks Budget
   b. Lake Washington Regional Park & Campground
   c. Clear Lake Campground
   d. Richter Woods Barn Rental
5. 2019 Programming – Youth, family, adult, outdoor recreation, education
   a. Lake Washington Regional Park & Campground
      i. June Weekend – Ney Program – Outdoor Survival, Kayaking, Geocaching for S’mores
      ii. 4th of July Weekend – Best 4th of July decorated campsite
      iii. Early September Weekend – Monarch Tagging – Ney Program
      iv. October 12 or 19 – Halloween Camp Er’ Treat
      v. Movie night? approx. $1,200
   b. Richter Woods
      i. January 5, 2019 – Moonlight Snowshoeing
         1. Approximately 45 in attendance, 43 pre-registered
      ii. Spring – Adult birding
      iii. Summer –
         1. Friday, July 12, Geocaching for S’Mores – Ney & TCU
         2. Family/Adult Owl Hike
   c. Le Sueur County Fair – August 15-18
      i. Youth Archery demonstration or program with Ney Nature Center
      ii. Live animals and interactive displays with Ney
      iii. Outdoor booth representing Le Sueur County Parks, Ney Nature Center, Lake Washington Regional Park & Campground
6. Ray’s Lake Master Plan
7. Lake Volney Master Plan
8. DNR Grants
   a. Outdoor Recreation Grant Program – Ray’s Lake?
   b. Federal Recreational Trail Program -
9. Plan for next meeting
   a. Bradshaw Woods, Montgomery Trail, revisit Lake Volney, follow up to Ray’s Lake?
10. Future Meetings – 3rd Tuesday of each month, 5:00-6:00
    a. February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17
11. Adjournment – 6:00