



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, October 18,
2023

4:00 PM

Recreation Office, 2920 Douglas

1. HYBRID MEETING

23-001617 NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Mint Valley Golf Advisory Board of the City of Longview, Washington, will be holding a meeting on October 18, 2023 at 4:00 p.m. in the Conference Room at the Parks & Recreation Office located at 2920 Douglas St., Longview. The meeting is also available online and/or via telephone.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 280 177 959 282

Passcode: LwwuUM

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-631-2692,,373459110#](#) United States, Los Angeles

[+1 347-973-4395,,373459110#](#) United States, New York City

Phone Conference ID: 373 459 110#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

2. ROLL CALL

Members Present: Member Kimberly Higgins, Member Rick Parrish, Member Kenneth Pence, Member Jordan Burns

Members Absent: N/A

Constituents Present: N/A

Council Members Present: Spencer Boudreau

Staff Present: Jennifer Wills, Melissa Harbour, Joanna Martin, Justin Brown

3. APPROVAL OF MINUTES

23-001612 Golf Advisory Board Draft Meeting Minutes - 07.19.2023

A motion was made by Member Higgins and seconded by Member Pence to approve the minutes as presented. The motion passed with the following vote:

Ayes: Kimberly Higgins, Kenneth Pence, Jordan Burns

Nays: None

Abstain: Rick Parrish

Yes 3, No 0, Abstained 1

4. CONSTITUENT COMMENTS

N/A

5. BOARD MEMBER COMMENTS

Council Member Wean provided verbal comment.

6. REPORTS

23-001613 A. Pro shop Manager Report

B. Course Superintendent Report

C. Parks & Recreation Director Report

Trevor Eades provided a verbal report on the golf pro shop.

Jim Nickerson provided a verbal report on golf course maintenance.

Jennifer Wills provided a verbal Director's report.

7. OLD BUSINESS

8. NEW BUSINESS

23-001615 2023-2024 Winter Rates

No action is necessary. Discussion only.

9. ADJOURNMENT

The meeting was adjourned at

23-001616 Next meeting scheduled for January 17, 2024.