



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, July 17, 2024

4:00 PM

Recreation Office, 2920 Douglas

1. ROLL CALL

24-00666 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 July 17, 2024 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

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The Recreation Office is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the Recreation Offices at 360.442.5400 48 hours in advance if you require special accommodations to attend the meeting.

Members Present: Member Kenneth Pence, Board Member Jordan Burns, Board Member Kami Dexter

Members Absent: David Knoyle, Ken Botero

Constituents Present: N/A

Staff Present: Jennifer Wills, Jim Nickerson, Trevor Eades

Council Member Present: Angie Wean

2. APPROVAL OF MINUTES

A motion was made by Board Member Burns and seconded by Board Member Dexter to approve the meeting minutes from 04.17.2024 as presented. The motion passed with the following vote:

Ayes: Kenneth Pence, Jordan Burns, Kami Dexter

Nays: None

Abstain: None Yes 3, No 0, Abstained 0

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3. CONSTITUENT COMMENTS

N/A

4. BOARD MEMBER COMMENTS

N/A

5. REPORTS

Jim Nickerson, Golf Superintendent, provided a verbal report for June - July 2024.

Trevor Eades, Golf Manager, provided a verbal report for June - July 2024.

Jennifer Wills, Director, provided a verbal report for June - July 2024.

24-00665

A. Pro shop Manager Report

B. Course Superintendent Report

C. Parks & Recreation Director Report/Play & Revenue Report

6. OLD BUSINESS

N/A

7. NEW BUSINESS

N/A

8. ADJOURNMENT

Meeting adjourned at 5:07 PM. Next scheduled meeting - October 16, 2024 @ 4:00 PM