



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, October 16,
2024

4:00 PM

Recreation Office, 2920 Douglas

1. HYBRID MEETING

24-00977 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 Wednesday, October 16, 2024 at 4:00 p.m. in the Conference Room, at the Recreation Office, 2920 Douglas Street, Longview. The meeting is also available online.

[Click here to join the meeting](#)

Meeting ID: 280 177 959 282

Passcode: LwwuUM

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Phone Conference ID: 373 459 110#

2. ROLL CALL

Ken Pence called the meeting to order at 4:00 PM.

Members Present: Member Kenneth Pence, Board Member Jordan Burns, Board Member David Knoyle

Members Absent: Ken Botero, Kami Dexter

Constituents Present: N/A

Staff Present: Jennifer Wills, Melissa Harbour, Jim Nickerson, Trevor Eades

Council Member Present: Angie Wean

3. APPROVAL OF MINUTES

24-00978 **MVGAB DRAFT MEETING MINUTES 07.17.2024**
MVGAB SPECIAL DRAFT MEETING MINUTES 08.21.2024

A motion was made by Board Member Burns and seconded by Board Member Knoyle to accept the minutes as presented. The motion passed with the following vote: Ayes: Kenneth Pence, Jordan Burns, David Knoyle

Nays: None

Abstain: None

Yes 3, No 0, Abstained 0

4. CONSTITUENT COMMENTS

N/A

5. **BOARD MEMBER COMMENTS**

N/A

6. **REPORTS**

24-00979 **A. Directors Report**

1. Q3 Play & Revenue Report

2. Winter Rates 2024-2025

B. Golf Course Superintendent Report

C. Golf Course Pro Shop Manager Report

Jim Nickerson, Golf Superintendent, provided a verbal report for September-October 2024.

Trevor Eades, Golf Manager, provided a verbal report for September-October 2024.

Jennifer Wills, Director, provided a verbal report for September-October 2024 as well as written updates on Q3 Play & Revenue, Winter Rates and Golf Irrigation Memo (embedded to minutes, not in original agenda).

7. **OLD BUSINESS**

N/A

8. **NEW BUSINESS**

24-00980 **1. Update on Operation Little Band-Aid**

2. Update on Operation of Big Band-Aid

3. Next Steps in Operation Band-Aid

No action, discussion only.

9. **ADJOURNMENT**

Meeting adjourned at 4:45 PM. Next meeting scheduled for January 15, 2025.