



# City of Longview

1525 Broadway  
Longview, WA 98632  
www.ci.longview.wa.us

## Minutes

### Agenda

## Mint Valley Golf Advisory Board

Wednesday, January 29,  
2025

4:00 PM

Recreation Office, 2920 Douglas

#### 1. HYBRID MEETING

25- NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Mint Valley  
0012 Golf Advisory Board of the City of Longview, Washington, will be holding a special meeting  
3 on January 29, 2025 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](#)

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.

#### 2. ROLL CALL

*Members Present: Board Member Kenneth Pence, Board Member Kami Dexter, Board Member Board Member Jordan Slach, Board Member Ken Hash, Jordan Burns*

*Members Absent: N/A*

*Constituents Present: N/A*

Staff Present: Jennifer Wills, Melissa Harbour, Jim Nickerson, Trevor Eades  
Council Member Present: Angie Wean

### 3. APPROVAL OF MINUTES

#### 25-0048 **MVGAB DRAFT Minutes - 10.16.2024**

*A motion was made by Board Member Dexter and seconded by Board Member Director Hash to approve the minutes of October 16, 2024. The motion passed with the following vote:*

*Ayes: Kenneth Pence, Kami Dexter, Jordan Slach, Ken Hash*

*Nays: None*

*Abstain: None*

*Yes 4, No 0, Abstained 0*

### 4. CONSTITUENT COMMENTS

N/A

### 5. BOARD MEMBER COMMENTS

Board Member Kami Dexter provided comment.

### 6. OLD BUSINESS

#### 25-00120 **1. Update on Department of Commerce Grant - Irrigation 2. Big and Small Band Aid Progress**

*Discussion topics only.*

### 7. NEW BUSINESS

#### 25-00121 **1. Election of Chair/Vice Chair 2. Walking and Bundle Rate Discussion 3. Annual Pass Rate Discussion**

##### *1. Election of Chair/Vice Chair*

*A motion was made by Member Pence and seconded by Board Member Dexter to nominate Ken Pence as Chair. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Jordan Slach, Ken Hash Nays: None Abstain: None*

*Yes 4, No 0, Abstained 0*

*A motion was made by Member Pence and seconded by Board Member Dexter to nominate Ken Hash as Vice Chair. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Jordan Slach, Ken Hash Nays: None Abstain: None*

*Yes 4, No 0, Abstained 0*

##### *2. Walking/Bundle Rates*

*A motion was made by Member Pence and seconded by Board Member Dexter to recommend the rates as presented to City Council for adoption. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Jordan Slach, Ken Hash Nays: None Abstain: None Yes 4, No 0, Abstained 0*

##### *3. Annual Pass Rate Discussion*

*A motion was made by Member Pence and seconded by Board Member Dexter to recommend the rates as presented to City Council for adoption. The motion passed with the following vote: Ayes: Kenneth Pence, Kami Dexter, Jordan Slach, Ken Hash Nays: None Abstain: None Yes 4, No 0, Abstained 0*

### 8. REPORTS

- 25-00122**   **1. Golf Superintendent**  
**2. Pro Shop Manager Report**  
**3. Director's Report**

*Jim Nickerson, Golf Superintendent, provided a verbal report for December - January 2025*

*Trevor Eades, Golf Manager, provided a verbal report for December - January 2025*

*Jennifer Wills, Director, provided a copy of the 4th Quarter 2024 Play and Revenue report for discussion.*

**9.     ADJOURNMENT**

- 25-00125**   **Next Meeting - April 16, 2025 @ 4:00 P.M.**

*The meeting was adjourned at 5:18 PM. Next meeting scheduled for April 16, 2025 at 4:00 PM*