



Minutes

Agenda

Mint Valley Golf Advisory Board

Wednesday, April 16, 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
0037 Golf Advisory Board of the City of Longview, Washington, will be holding a meeting on
2 April 16, 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 Jordan Burns, Board Member Kami Dexter, Board Member Ken Hash

Members Absent: Jordan Slach

Constituents Present: N/A

Staff Present: Jennifer Wills, Melissa Harbour, Mark McKeirnan

Council Member Present: Angie Wean

3. APPROVAL OF MINUTES**25-00133 MVGAB Draft Meeting Minutes - 01.29.2025**

A motion was made by Board Member Hash and seconded by Board Member Burns to accept the minutes with the following changes to the roll call section; Board Member Director Ken Hash, remove the "Director" portion. Add Board Member Jordan Burns instead of the name only. The motion passed with the following vote: Ayes: Kenneth Pence, Jordan Burns, Ken Hash Nays: None Abstain: None Yes 3, No 0, Abstained 0 Board Member Dexter had not arrived in time to vote.

4. CONSTITUENT COMMENTS

N/A

5. BOARD MEMBER COMMENTS

Board Member Kami Dexter provided comment.

6. REPORTS**25-00373 A. Pro Shop Operations Report****B. Directors Report (Jan & Feb Embedded, March Handout)**

*Mark McKeirman provided a verbal report on the pro shop for March & April 2025.
Jennifer Wills provided a verbal report.*

7. OLD BUSINESS

N/A

8. NEW BUSINESS**25-00374 A. Proposed Golf Course Reorganization (Information & Discussion Only)****9. ADJOURNMENT**

25-00375 Next meeting scheduled for July 16, 2025 at 4:00 PM