City of Longview

Recreation Office,
2920 Douglas
Longview, WA 98632

Agenda - Final

Mint Valley Golf Advisory Board

Wednesday, January 18, 2017 | **4:00 PM** | **Mint Valley Golf Course**

1. **Roll Call**

1A **Election - Chair & Vice Chair**

2. **Approval of Minutes**

MN 17-0360 MVGAC Meeting Minutes 10.19.16

Attachments: Minutes10-Jan-2017-02-43-35

3. **Constituent Comments**

4. **Board Member Comments**

5. **Reports**

5A **Golf Course Superintendent Report**

5B **Golf Course Manager Report**

5C **Director Report**

17-4679 Qtr. 4 2016 Play & Revenue

Attachments: Qtr. 4 2016 Play & Revenue.pdf

17-4681 MVGC Cash Report History

Attachments: MV GOLF CASH BALANCES 2010-2016.pdf

6. **Old Business**

6A **Rate Resolution Update**

7. **New Business**

7A **Review of Existing Bylaws**

17-4680 MVGAC Bylaws

Attachments: MVGACBylaws.pdf

8. Adjournment

Next meeting - April 19, 2017 @ 4:00 p.m.