



*The Mission of the Lava Hot Springs Foundation is to ensure the public has access to healthful, clean, and inviting facilities for recreation and healing purposes.*

## **Amended AGENDA**

Lava Hot Springs Foundation  
Board of Directors  
10:00 a.m. January 19, 2024  
Board Room  
430 E. Main St.  
Lava Hot Springs

- Welcome and Introductions
- Action Item - Review and motion on minutes from November 17, 2023
- Proposal/Potential Action Item from KOA for Lease Expansion
- Update/Potential Action Item on PITA Contract. With Potential Executive Session Under Idaho Code (74-206 (1) (D)
- Update/Potential Action Item on Design Build Contract
- Director Report
- Financial Report
- Discussion/Action Item on Swimming Pool Food Concession and food Trucks for Summer 2024.
- Update on Parking Lot and Park.
- LHSF Board Officer Nominations and Elections
- Schedule next meeting
- Adjourn