

PUBLIC NOTICE Lava Hot Springs Foundation Board of Director's Meeting October 30, 2020 Board Room; 430 East Main Street, Lava Hot Springs, Idaho 9:30 A.M.

AGENDA

- 9:30 a.m. 9:35 a.m. Welcome and Introductions
- 9:35 a.m. 9:45 a.m. Action Item Review and approve minutes from July 24, 2020
- 9:45 a.m. 10:00 a.m. Ted C. Stamos
- 10:00 a.m. 10:45 a.m. Kody Tillotson
- 11:00 a.m. 11:30 a.m. Executive Session I.C §74-206(c)(f)
- 11:30 a.m. 11:45 a.m. Director Report
- 11:45 a.m. 12:00 p.m. Financial Report
- Executive Session I.C.§74-206(a)
- Adjourn