



AGENDA

Lava Hot Springs Foundation
Board of Directors
9:30 am July 24, 2020
Board Room
430 E. Main St.
Lava Hot Springs

- 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 January 24, 2020
- 9:45 a.m. - 10:00 a.m. - Revisit current strategic plan
- 10:00 a.m. - 10:45 a.m. FY2022 budget development discussion
- 10:45 a.m. - 11:15 a.m. Action Item - Affidavit request for licensing of water right no. 29-13672
- 11:15 a.m. - 11:45 a.m. Director Report
- 11:45 a.m. - 12:00 p.m. Financial Report
- Adjourn