



AGENDA

Lava Hot Springs Foundation
Board of Directors
9:30 am January 22, 2021
Board Room
430 E. Main St.
Lava Hot Springs

- 9:30 a.m. - 9:35 a.m. Welcome and Introductions
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- 9:35 a.m. - 9:45 a.m. - Action Item - Officer election
- 9:45 a.m. - 9:55 a.m. Action Item - Review and approve minutes from October 30, 2020
- 9:55 a.m. - 10:30 a.m. - Randy Benglan presentation
- 10:30 a.m. - 10:45 a.m. - Property Land lease discussion
- 10:45 a.m. - 11:00 a.m. - Financial Report
- 11:00 a.m. - 11:30 a.m. Director Report
- Adjourn