



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.

PUBLIC NOTICE

Lava Hot Springs Foundation Board of Director's Meeting
January 14, 2022
Board Room; 430 East Main Street, Lava Hot Springs, Idaho
1:00 P.M.

AGENDA

- 1:00 p.m. - 1:10 p.m. - Welcome and Introductions
- 1:10 p.m. - 1:15 p.m. - Action Item - Elect and appoint officers
- 1:15 p.m. - 1:20 p.m. - Action Item - Review and motion on minutes from November 12, 2021
- 1:20 p.m. - 1:30 p.m. - Action Item - Review and motion on Portneuf Rapids one year lease extension request
- 1:35 p.m. - 1:45 p.m. - Financial Report
- 1:45 p.m. - 2:00 p.m. - Director Report
- 2:00 p.m. - 2:20 p.m. - Executive Session I.C. §74-206(f)
- 2:20 p.m. - 2:30 p.m. - Other business
- Adjourn