



Lava Hot Springs Foundation's  
May 6, 2022  
Board of Director's  
Special Meeting Minutes

The Board of Directors of the Lava Hot Springs Foundation of the State of Idaho met on Friday May 6, 2022, at the World-Famous Hot Springs Administrative Office 430 E. Main Street in Lava Hot Springs Idaho.

**Mission Statement**

To ensure that the public has access to healthful, clean and inviting facilities for recreation and healing purposes.

**Present:** In attendance were Chair Jeff Hough, Board Members; Cameron Salt, Lisa Wood, and Ronald Johnson, Executive Director, Devanee Morrison, and Tim Davis, Deputy Attorney General.

**Welcome and Introductions**

Chair Jeff Hough called the meeting to order and welcomed all in attendance.

**Executive Session**

Lisa Wood made a motion to enter executive session pursuant to I.C. 74-206(1)(d) to consider records that are exempt from disclosure under the Public Records Act, Title 74, Chapter 1, Idaho Code.

Roll Call: Lisa Wood – Aye  
Ron Johnson – Aye  
Cameron Salt – Aye  
Jeff Hough – Aye

**Executive Session**

Lisa Wood made a motion to remain in executive session pursuant to I.C. 74-206(b) to consider records that are exempt from disclosure under the Public Records Act, Title 74, Chapter 1, Idaho Code.

Roll Call: Lisa Wood – Aye  
Ron Johnson – Aye  
Cameron Salt – Aye  
Jeff Hough – Aye

**Exit Executive Session**

Lisa Wood made a motion to exit Executive Session. Motion was seconded by Cameron Salt. Motion carried.

**Adjourn**

Lisa Wood made a motion to adjourn the meeting, Ronald Johnson seconded the motion. The meeting was adjourned at 11:23am.

Chair Jeff

8/30/2022

Date

Executive Director Tyson Koester

8/30/2022

Date

Minutes by:

Devanee Morrison – Executive Director  
Lava Hot Springs Foundation