



The Board of Directors of the Lava Hot Springs Foundation of the State of Idaho met on Friday June 21, 2022 at 2:30 pm, at the Lava Hot Springs Foundation's Board Room 430 East Main Street in Lava Hot Springs.

Mission Statement

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

Present:

In attendance were Board Members: Chairman Jeff Hough, Vice Chair Ronald Johnson and Cameron Salt, Management Assistant Bridget Losee.

Welcome and Introductions

Chairman Jeff Hough called the meeting to order at 2:30pm.

Executive Session

Cameron Salt made a motion to go into executive session pursuant to I.C. 74-206 to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual are to be evaluated in order to fill a particular vacancy or need. Ronald Johnson seconded the motion.

Roll Call

Jeff Hough-Aye

Ronald Johnson-Aye

Cameron Salt-Aye

The meeting went into Executive Session.

Board Chairman Jeff Hough called the meeting back into regular session.

Executive Director Position-Action Item

Cameron Salt made a motion to offer the Executive Director position to applicant Tyson Koester, Ronald Johnson seconded the motion. The motion carried unanimously.

Adjourn

Cameron Salt made a motion to adjourn the meeting, Ronald Johnson seconded the motion. The meeting was adjourned.

Board Chairman Jeff Hough

8/30/2022

Date

Executive Director Tyson Koester

8/30/2022

Date