



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.

AGENDA

Lava Hot Springs Foundation
Board of Directors
10:00 a.m. September 23, 2022
Board Room
430 E. Main St.
Lava Hot Springs

- 10:00 a.m. 10:05 a.m. - Welcome and Introductions
- 10:05 a.m. - 10:10 a.m. - Action Item - Review and motion on minutes from August 26, 2022
- 10:10 a.m. - 10:40 a.m. - Community Building Lease Discussion
Members from the Community Building Board will present their plan and ideas for funding
Discussion about extending lease.
- 10:40 a.m.- 10:55 a.m. - Director Report
- 10.55 a.m.-11:05 a.m.- Update and Discussion on Board By-laws
- 11:05 p.m. - 11:15 a.m. - Discussion on food trucks for summer of 2023 at the swimming pool.
- 11:15 p.m. - 11:30 a.m. - Discussion on On-Call Policy
- 11:30 a.m. - 11:45 a.m. - Report from meeting with Parks and Recreation
- 11:45 a.m. - 11:55 a.m. - Update Discussion on Audit
- Schedule next meeting
- Adjourn