



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. October 21, 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 September 23, 2022
- 10:10 a.m. - 10:40 a.m. - Director Report
- 10:40 a.m.- 10:55 a.m. - Action Item-Community Building Lease Extension
- 10.55 a.m.-11:05 a.m.- Action Item- Approve Board Governance Policy
- 11:05 p.m. - 11:15 a.m. - Discussion on which board member wants to sit on master plan group.
- 11:15 p.m. - 11:30 a.m. - Discussion On-Call Memo
- Schedule next meeting
- Adjourn