



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
April 29, 2022
Board Room; 430 East Main Street, Lava Hot Springs, Idaho
11:00 A.M.

AGENDA (AMENDED 4/28/2022)

- 11:00 a.m. 11:05 a.m. - Welcome and Introductions
- 11:05 a.m. - 11:10 a.m. - Action Item - Review and motion on minutes from January 14, 2022
- 11:10 a.m. - 11:30 a.m. - Review and Update LHSEF Strategic Plan
- 11:30 a.m.- 11:40 a.m. - Financial Report
- 11:40 a.m. - 12:00 p.m. - Director Report
- 12:00 p.m. - 12:10 p.m. - Executive Session I.C. §74-206(b)
- 12:10 p.m. - 12:50 p.m. - BREAK
- 12:50 p.m. - 1:20p.m. - PITA lease discussion
- Schedule next meeting
- Adjourn