



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 AND AGENDA

Lava Hot Springs Foundation Board of Director's Special Meeting

May 6, 2022

Board Room; 430 East Main Street, Lava Hot Springs, Idaho

10:30 A.M.

- **Welcome and Introductions**
- **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.**
- **PITA Ground Lease**
***ACTION ITEM**
- **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.**
- **Executive Director Job Description & Pay Rate**
***ACTION ITEM**