

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. July 22, 2022 Board Room 430 E. Main St. Lava Hot Springs

- 10:00 a.m. 10:05 a.m. Welcome and Introductions
  Introduce new Executive Director
- 10:05 a.m. 10:10 a.m.-Maintenance Discussion (action item)
- 10:10 a.m. 10:25 a.m. New Proposals from Executive Director Tyson Koester
- 10:25 a.m. 11:00 a.m.- PITA Trespassing Issue (action Item)
- 11:00 a.m. 11:15 a.m.-Payroll Discussion
- 11:15 a.m. 11:30 a.m.- Meeting Schedule discussion
- Schedule next meeting
- Adjourn