



*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 Director's Special Meeting  
10:00 a.m. August 26, 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 May 6, 2022, June 10, 2022, June 22, 2022 & July 22, 2022
- 10:10 a.m. - 10:30 a.m. - Director Report
- 10:30 a.m.- 10:45 a.m. - Financial Report, Update on FY23 Budget
- 10:45 a.m. - 11:00 a.m. - Discussion on by-laws for the Board of Directors
- 11:00 am - 11:20 a.m. - Discussion about Board of Directors expectations for Executive Director, and the Director's interaction with the board.
- 11:20 am - 11:40 am - Discussion about having an audit on the books.
- Schedule next meeting
- Adjourn