



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. January 20, 2023
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 October 21, 2022
- 10:10 a.m. - 10:40 a.m. - Community Building Lease Discussion
- 10:40 a.m.- 10:55 a.m. - Discussion/Action Item on food trucks for summer of 2023 at the swimming pool.
- 10:55-11:05 a.m. - Director Report
- 11:05-11:15 a.m. - Financial Report
- 11:15 p.m. - 11:30 a.m. - Update on Wage Compensation
- 11:30 a.m. - 11:45 a.m. - Update on LHSF Strategic Plan meeting.
- 11:45 a.m. - 11:55 a.m. - LHSF Board Officer Nominations and Elections
- 11:55 a.m.- 12:05 p.m.- Executive Session I.C. §74-206(b)
- Schedule next meeting
- Adjourn