



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. April 21, 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 January 20, 2023
- 10:10 a.m. - 10:30 a.m. -Discussion/Action Item Portneuf Rapids Lease Extension
- 10:30 a.m.- 10:45 a.m. - Discussion/Action Item. Review River Walk Thai Food Lease Extension Letter.
- 10:45-11:05 a.m. - Director Report
- 11:05-11:15 a.m. - Financial Report
- 11:15 p.m.-11:30 a.m. - Discussion FY24 CEC and Budget
- 11:30 a.m.-11:45 a.m. -Discussion/Update on LHSF Strategic Plan Meetings.
- 11:45 a.m.-11:55 a.m. -Discussion/Update on Rates
- 11:55 a.m.-12:05 p.m.- Discussion on Olympic Swimming Complex Opening Schedule
- 12:05 p.m.-12:15 p.m.- Discussion/Update on River Exit stairs
- Schedule next meeting