



*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  
11:00 a.m. August 25, 2023  
Board Room  
430 E. Main St.  
Lava Hot Springs

- **Welcome and Introductions**
- **Action Item, Review, and Motion on Minutes from April 21, 2023**
- **Community Center 6-month update**
- **Director Report**
- **Financial Report**
- **FY24 CEC Report**
- **Report on transition to LUMA**
- **Discussion main street bridge replacement**
- **Discussion on tuber exit location.**
- **Discussion on Olympic Swimming Complex fall projects and repairs.**
- **Update on parking plans, ideas and discuss path forward.**
- **Discussion on Marsh Valley School District's ask from the Foundation.**
- **Update on point-of-sale system**
- **Schedule next meeting**