



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. November 17, 2023
Board Room
430 E. Main St.
Lava Hot Springs

- **Welcome and Introductions**
- **Action Item, Review, and Motion on Minutes from August 25, 2023**
- **Director Report**
- **Financial Report**
- **Update on Hot Pool RFQ 2023-1 Design Build**
- **Update on Olympic Swimming Complex fall projects and repairs and new ideas.**
- **Update and Potential Action Item on parking plans and LWC Park Grant.**
- **Action Item to extend the Community Center lease for the 2 years following there last 6-month update.**
- **Executive Session (74-206 (1D) Regarding an acquisition of real estate.**
- **Schedule next meeting**