



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. May 17, 2024
Board Room
430 E. Main St.
Lava Hot Springs

- Welcome and Introductions
- Action Item – Review and motion on minutes from January 19,2024 and March 4,2024
- Director Report
- Financial Report, Update on LUMA and FY25 CEC
- Action Item- Joan Bocek Lease Extension
- Discussion/Update on KOA East Expansion
- Discussion on Swimming Pool for the 2024 Season
- Discussion/Update on Hot Pool Remodel
- Discussion/Update on Park and Parking Project
- Executive Session 74-206 (1) (b)
- Schedule the next meeting and adjourn.