



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. August 23, 2024
Board Room
430 E. Main St.
Lava Hot Springs

- Welcome and Introduction
- Action Item – Review and motion on minutes from May 17, 2024
- Action Item- 4 Falls Tube Stand Lease Extension
- Discussion/Update on KOA East Expansion
- Director Report
- Financial Report
- Action Item- Ratify Approval of Contract for Project 2024-1 Parking Lot and Park
- Discussion/Action Item- Irrigation Well update, and Proposal for Wells
- Discussion/Update on Hot Pool remodel
- Discussion- Swimming Pool summer season report
- Executive Session 74-206 (f) To controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
- Schedule the next meeting and adjourn.