



*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 15, 2024  
Board Room  
430 E. Main St.  
Lava Hot Springs

- Welcome and Introduction
- Action Item – Review and motion on minutes from August 23,2024
- Action Item- 4 Falls Tube Stand Lease Extension
- Discussion/Action Item Community Center Update and Request for funds for the building
- Discussion/Action Item on KOA East Expansion
- Refreshment Break
- Director Report
- Financial Report
- Discussion/Update on the Hot Pool Project
- Discussion/Update on the Park and Parking Lot
- Schedule the next meeting and adjourn.