

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. January 24, 2025
Board Room
430 E. Main St.
Lava Hot Springs

- **Welcome and Introductions**
- **Action Item - Review and motion on minutes from November 15, 2024**
- **Action Item - KOA East ground lease approval**
- **Action Item - LHSF Board Officer Nominations and Elections**
- **Action Item - Updated plan for food truck bid for the Swimming Pool outdoor season**
- **Director Report**
- **Financial Report**
- **10-minute refreshment break**
- **Discussion Item - Attendance Report for Calander Year 2024**
- **Discussion Item - Department Supervisor's report to the board**
- **Discussion Item - Hot Pool Remodel Update**
- **Discussion Item - Logo Update for the LHSF**
- **Schedule next meeting**
- **Adjourn**

