



*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  
August 22, 2025 – 10:00 AM  
Board Room  
430 E. Main St.  
Lava Hot Springs

*Periodic breaks will be taken during the meeting at the discretion of the Chairman.*

- **Welcome and Introductions**
- **Action Item - Review and motion on minutes from April 18, 2025**
- **Discussion Item - CM Hot Pool Update**
- **Discussion Item - Parking Lot/Park Final Update**
- **Action Item - Strategic Plan FY26-FY29**
- **Director Report**
- **Financial Report**
- **Discussion Item - Impact of Governor's Executive Order 2025-5**
- **Discussion/Potential Action Item - East Entrance into Lava.**
- **Discussion/Potential Action Item - Park Rental Rates**
- **Discussion Item - Lava Yard Privacy Fence**
- **Discussion Items - Future Projects**
- **Schedule for the next meeting**
- **Adjourn**