



*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  
January 23, 2026 - 10:00 a.m.  
Board Room  
430 E. Main St., Lava Hot Springs

- **Welcome and Introductions**
- **Action Item - Review and motion of minutes from October 31, 2025**
- **Action Item- LHSF Board Officer Nominations and Elections**
- **Action Item – Portneuf Rapids lease extension**
- **Action Item- Tilly's Thai lease approval**
- **Action Item- East Entrance into town.**
- **Action Item- Approval of MOU with the City of Lava Hot Springs**
- **Discussion Item- Hot Pool remodel/Cold Plunge update**
- **Financial Report**
- **Director Report**
- **Attendance Report for 2025**
- **Discussion Item- Swimming Pool Cabana additions**
- **Schedule for the next meeting**
- **Adjourn**