



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
September 25, 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 April 24, 2026**
- **Action Item - Commercial Energy Management Inc. Fee Structure**
- **Action Item - K&A Camping Final Lease Amendment**
- **Action Item - Ratify East Entrance Contract**
- **Discussion Item - Hot Pool Remodel Report**
- **Discussion Item – Cool Pool Update**
- **Discussion Item with Potential Action - Swimming Pool Rates**
- **Discussion Item with Potential Action - Credit Card Fees**
- **Financial Report**
- **Director Report**
- **Schedule next meeting**
- **Adjourn**