



PUBLIC NOTICE

Lava Hot Springs Foundation Board of Director's Meeting
April 30, 2021
Board Room; 430 East Main Street, Lava Hot Springs, Idaho
10:30 A.M.

AGENDA

- 10:30 a.m. - 10:35 a.m. - Welcome and Introductions
- 10:35 a.m. - 11:00 a.m. - Larry Stubbs LPRI parking structure discussion
- 11:00 a.m. - 11:30 a.m. - Hot Springs Village Condo Lease discussion
- 11:30 a.m. - 11:35 a.m. - Action Item - Review and approve minutes from January 22, 2021
- 11:35 a.m. - 12:00 p.m. - Bocek proposal for tube pullout
- 12:00 p.m. - 12:30 p.m. - TJ Latour photo booth presentation
- 12:30 p.m. - 12:45 p.m. - Break
- 12:45 p.m. - 1:15 p.m. - Financial Report
- 1:15 p.m. - 1:45 p.m. - Director's Report
- 1:45 p.m. - 2:00 p.m. - Executive Session - I.C. 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student
- 2:00 p.m. - Other business
- Adjourn