**October 8, 2024, MEETING AGENDA**

1. Approval of minutes from previous Board meeting
2. Financial report and bills for payment
3. Lake levels:

**Gerber Clear Lake**

 October 2024 4803.96 – 6,537 ac. ft. 4522.39 – 64,035 ac. ft.

 September 2024 4806.67 – 10,849 ac. ft. 4523.02 – 73,696 ac. ft.

 October 2023 4809.08 – 15,370 ac. ft. 4522.94 – 72,444 ac. ft.

 Today 6% 16%

1. David Prull – Water Loss Presentation (tentative)
2. Winter Maintenance
3. Water Recap
4. FCA Update
5. Clear Lake Watershed Update
6. 2025 Budget
7. Board Meeting Changes
8. Public Comments and Complaints
9. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
10. Next Board Meeting – November 5, 2024 @ 6:00 pm.