**AGENDA**

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

**Gerber Clear Lake**

 Feb. 2021 4813.85 – 25,866 ac. ft. 4525.46 – 115,690 ac. ft.
 Jan. 2021 4813.65 – 25,384 ac. ft. 4525.44 – 115,320 ac. ft.

 Feb. 2020 4828.04 – 67,636 ac. ft. 4530.20 – 210,630 ac. ft.

1. Operations Report
	* Cygnet – credit application (aquatic weeds)
2. RO&M’s
3. Malone Dam
4. Meeting with Reclamation leadership (annual water conference)
5. Romig
6. Family Farm Alliance
7. Outstanding Accounts - liens
8. Employees
	* Operations Supervisor - purchases
	* New Hire
9. Complaints
10. Public Comment (limited to 2 minutes per a person)
11. Next Board Meeting – March 2, 2021 at 6:00 p.m.
12. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).