**AGENDA**

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

**Gerber Clear Lake**

May 2022 4808.97 – 15,150 ac. ft. 4522.43 – 64,626 ac. ft.  
 April 2022 4806.98 – 11,396 ac. ft. 4522.08 – 59,448 ac. ft.

May 2021 4814.28 – 26,911 ac. ft. 4525.20 – 110,901 ac. ft.

1. Operations Report
   * Greg Thomas
   * John Moxley
2. RO&M’s
3. New Hire
4. Bank Accounts
5. Malone Dam
6. Water Operations
7. State Emergency Fund Update/DRA
8. Romig
9. Public Comments and Complaints
10. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
11. Next Board Meeting – June 7, 2022, at 6:00 p.m.