**AGENDA**

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

**Gerber Clear Lake**

Feb. 2022 – ac. ft. – ac. ft.  
 Jan. 2022 4800.29 – 2,541 ac. ft. 4521.74 – 54,624 ac. ft.

Feb. 2021 4813.85 – 25,866 ac. ft. 4525.46 – 115,690 ac. ft.

1. Operations Report
   * Aquatic weeds
2. RO&M’s
3. Malone Dam
4. Infrastructure Bill
5. Project Caucus meetings
6. Bank Accounts
7. Complaints
8. Next Board Meeting – March 1, 2022, at 6:00 p.m.
9. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).