**AGENDA**

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

**Gerber Clear Lake**

Jan. 2024 4809.07 – 15,350 ac. ft. 4522.96 – 72,756 ac. ft.  
 Dec. 2023 4808.89 – 14,990 ac. ft. 4522.76 – 69,651 ac. ft.

Jan. 2023 4801.89 – 3,985 ac. ft. 4520.14 – 36,562 ac. ft.

1. Elect Officers
2. Operations Report
3. Annual Water Conference
4. End of Year
   * Purchases
   * Bank Balances
5. Water to Horsefly Irrigation District
6. Seasonal Employee
7. Zoom for board meetings
8. CPA for 2023
9. Phones
10. Public Comment (limited to 2 minutes per a person)
11. Next Board Meeting – February 6, 2024 at 6:00 p.m.
12. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).