**AGENDA**

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

**Gerber Clear Lake**

May 2024 4819.73 – 41,547 ac. ft. 4526.73 – 139,860 ac. ft.

April 2024 4818.69 – 38,571 ac. ft. 4526.23 – 130,214 ac. ft.

May 2023 4281.79 – 47,641 ac. ft.

4526.20 – 129,631 ac. ft.

1. Operations Report
2. Water Allocations
3. Malone Dam Loan
4. Newsletter
5. FCA Update
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
8. Next Board Meeting – June 4, 2024, at 6:00 p.m.