**AGENDA**

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

**Gerber Clear Lake**

UPDATE FEB 1st  
 Jan. 2023 4801.89 – 3,985 ac. ft. 4520.14 – 36,562 ac. ft.

Feb. 2022 4801.91 – 4,006 ac. ft. 4522.07 – 59,298 ac. ft.

1. Operations Report
2. Mid-Pacific Recap
3. Clear Lake Watershed update
4. BOR O&M Meeting
5. Malone
6. Banking
7. Quickbooks
8. Public Comments and Complaints
9. Executive Session – ORS 192.660(2)(h)
10. Next Board Meeting – March 7, 2022, at 6:00 p.m.