**AGENDA**

1. Approval of minutes from previous Board Meeting
2. Financial report and bills for payment
3. Lake Levels

**Gerber Clear Lake**

Update Aug 1st

May 2023 4821.79 – 47,641 ac. ft. 4526.20 – 129,631 ac. ft.

June 2022 4807.34 – 12,052 ac. ft. 4522.08 – 59,448 ac. ft.

1. Operations Report
2. Canal update and Review
3. Insurance Claims
4. Upcoming Meetings
   1. FCA Kickoff Meeting Tuesday August 10 @ 10 am
   2. BOR Audit Wednesday August 3 @ 8:30 am
5. Public Comments (limited to 2 minutes per person)

* Mike Horton

1. Next board meeting – September 5, 2023 at 6:00 p.m.
2. Executive Session – ORS 192.660(2)h) [and/or](2)(f).