**AGENDA**

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

**Gerber Clear Lake**

Jan. 2023 4801.89 – 3,958 ac. ft. 4520.14 – 36,562 ac. ft.  
 Dec. 2022 4797.86 – 1,218 ac. ft. 4519.86 – 34,038 ac. ft.

Jan. 2022 4800.29 – 2,541 ac. ft. 4521.71 – 54,227 ac. ft.

1. Operations Report
2. End of Year Financials
3. Annual Water Conference
4. Oath of Office
5. Elect Officers
6. Employees

* Timecards

1. Complaints
2. Public Comment (limited to 2 minutes per a person)
3. Next Board Meeting – February 7, 20223 at 6:00 p.m.
4. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).