**AGENDA**

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

**Gerber Clear Lake**

 Jan. 2021 4813.65 – 25,384 ac. ft. 4525.44 – 115,320 ac. ft.
 Dec. 2020 4813.61 – 25,292 ac. ft. 4525.49 – 116,240 ac. ft.

 Jan. 2020 4825.69 – 59,837 ac. ft. 4529.66 – 199,230 ac. ft.

1. Operations Report
2. RO&M’s
3. Water Exchange
4. Malone Dam
5. Annual Water Conference
6. DEQ Update
7. Elect Officers
8. Budget
	* Employees/payroll
9. Outstanding Accounts
10. Complaints
11. Public Comment (limited to 2 minutes per a person)
12. Next Board Meeting – February 3, 2021 at 6:00 p.m.
13. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).