**AGENDA**

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

**Gerber Clear Lake**

Mar. 2022 – ac. ft. - ac. ft.
 Feb. 2022 4801.92 – 4,018 ac. ft. 4522.07 – 59,298 ac. ft.

Mar. 2021 4814.21 – 26,739 ac. ft. 4525.59 – 118,099 ac. ft.

1. Operations Report
	* Gerber weather station
	* SDAO conference – OSHA changes
2. RO&M’s
	* 2021 true-up
3. Scott Balin Property Update
4. Klamath Project Meetings:
	* Project Caucus
	* Klamath Summit
	* ESA Re-initiation of Consultation (timeline)
	* Integrated Fisheries Restoration & Monitoring Plan
	* Klamath Project Facilities Agreements Roundtable
5. State Emergency Fund Update
6. Grants update
7. Public Comments and Complaints
8. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
9. Next Board Meeting – April 5, 2022, at 6:00 p.m.