**AGENDA**

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

**Gerber Clear Lake**

July 2022 (will be updated Tues July 5th)  
 June 2022 4807.34 – 12,052 ac. ft. 4522.08 – 59,448 ac. ft.

July 2021 4811.44 – 20,308 ac. ft 4523.39 – 96,460 ac. ft.

1. Operations Report
2. RO&M’s
3. Malone Dam
4. Water Operations
5. State Emergency Fund Update/DRA

* Bloom and Gibson

1. Romig
2. Employees
3. Direction of Board
4. Training
5. Hall Maintenance
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
8. Next Board Meeting – August 2nd @ 6:00