**AGENDA**

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

* Bank accounts

1. Lake levels:

**Gerber Clear Lake**

Sept 2022 4798.53 – 1478 ac. ft. 4520.25 – 44,162 ac. ft.

August 2022 4799.30 – 1876 ac. ft. 4520.88 – 44,162 ac. ft

Sept. 2021 4799.83 – 2210 ac. ft 4521.76 – 54,899 ac. ft.

1. Operations Report
2. Reserve Works Meeting
3. RO&M’s

* Tree removal project

1. Malone Dam
2. State Emergency Fund Update/DRA

* Small acre parcel application

1. Romig
2. Legal
3. Elections
4. Fall Newsletter
5. Crop Report
6. Office/ Yard Maintenance

* Cancel Dave cell phone
* D4

1. Public Comments and Complaints
2. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
3. Next Board Meeting – October 4th @ 6:00