**AGENDA**

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

**Gerber Clear Lake**

Jan. 2022 4800.29 – 2,541 ac. ft. 4521.74 – 54,624 ac. ft.  
 Dec. 2021 4800.16 – 2,442 ac. ft. 4521.59 - 52,627 ac. ft.

Jan. 2021 4813.65 – 25,384 ac. ft. 4525.44 – 115,320 ac. ft.

1. Operations Report
   * OPS Resolution
   * High Line Pump
2. RO&M’s
3. Malone Dam
   * Balin Property
4. Bank Accounts
5. Certificate of Election
6. Elect Officers
7. Water Users Conference
   * Resolution
8. State Emergency Board Fund
9. Infrastructure Bill
10. Lost River Improvement Channel – BOR Fixing Pipes
11. Complaints
12. Next Board Meeting – February 1, 2022, at 6:00 p.m.
13. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).