**February 11, 2025, MEETING AGENDA**

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

**Clear Lake Gerber**

February 1, 2025 4523.65 – 83,859 ac. ft. 4815.74 – 30,583 ac. ft.

January 1, 2025 4522.80 – 70,270 ac. ft. 4811.79 – 21,087 ac. ft.

February 1, 2024 4523.61 – 83,193 ac. ft. 4812.18 – 21,959 ac. ft.

Today 22% 33%

1. Winter Maintenance
2. Malone Dam Loan
3. FCA Update
4. Reserved Works
5. Mid Pacific Conference Recap
6. GPS Systems
7. Public Comments and Complaints (limited to two minutes
8. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
9. Next Board Meeting – March 4, 2025 @ 6:00 pm.