**AGENDA**

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

**Gerber Clear Lake**

August 2022 4799.31 – 1,882 ac. ft. 4,520.91 – 44,380 ac. ft

July 2022 4803.10 – 5,290 ac. ft. 4521.51 – 51,587 ac. ft

August 2021 4803.61 – 6,053 ac. ft 4,522.38 – 63,882 ac. ft.

1. Operations Report

* After water projects

1. RO&M’s

* Tree removal project

1. Malone Dam

* Loan

1. State Emergency Fund Update/DRA
2. Romig
3. Legal

* DEQ lawsuit

1. Balin Property
2. Direction of Board

* “Go To”
* Additional signer on accounts
* Upcoming elections

1. Office Maintenance

* Siding
* Hall Barn Quilt

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