**January 7, 2025, MEETING AGENDA**

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

 **Clear Lake Gerber**

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

 December 1, 2024 4522.35 – 63,439 ac. ft. 4805.04 – 8,141 ac. ft.

 January 1, 2023 4522.96 – 72,756 ac. ft. 4809.07 – 15,350 ac. ft.

 Today 19% 29%

1. Elect Officers
2. Winter Maintenance
3. End of Year Financials
4. Mid Pacific Conference
5. Reserve Works Update
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
8. Next Board Meeting – February 4, 2024 @ 6:00 pm.