**December 17, 2024, MEETING AGENDA**

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

**UPDATE CLOSER TO MEETING**

November 1, 2024 4803.82 – 6,344 ac. ft. 4522.16 – 60,618 ac. ft.

October 1, 2024 4803.95 – 6,523 ac. ft. 4522.35 – 63,439 ac. ft.

November 1, 2023 4808.90 – 15,010 ac. ft. 4522.77 – 69,810 ac. ft.

Today 6% 15%

1. Winter Maintenance
2. FCA Update
3. Malone Dam Loan
4. OWRC Recap
5. 2025 Final Budget
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
8. Next Board Meeting – January 7, 2024 @ 6:00 pm.