**AGENDA**

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

**Gerber Clear Lake**

Sept. 1,2025 4823.85 – 53,976 ac. ft 4526.57 – 136,760 ac. ft.

Aug. 1, 2025 4826.59 – 62,776 ac .ft. 4527.55 – 156,000 ac. ft.

Sept. 1, 2024 4806.67 – 10,849 ac. ft. 4523.02 – 73,696 ac. ft.

1. Operations
2. Clear Lake Watershed
3. XM Contract
4. Election
5. Danny Credit Card
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
8. Next Board Meeting – October 7, 2025, at 6:00 p.m.