

**LAMPREY REGIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING**

**NOVEMBER 30, 2021, 3:30 PM**

**LEE PUBLIC SAFETY COMPLEX  
20 GEORGE BENNETT ROAD  
LEE, NH 03861**

- I. Open Meeting
- II. Roll Call/Introductions
- III. Minutes of the June 11, 2021 Emergency Special Meeting
- IV. Chairman's Report
  - a. Landfill Maintenance Progress Report
- V. FY 2021 Financial Reports Year to Date 9/30/2021
  - a. Closure Fund
  - b. Operating Fund
  - c. 2019 Audit
- VI. Proposed Budgets for FY 2022
  - a. Closure Fund
  - b. Operating Fund
  - c. Possible Merger of the Funds
  - d. Setting Public Hearing Date
  - e. Setting Final Budget Adoption Date
- VII. Cooperative Officers for the Year—Secretary-Treasurer Position
- VIII. Any Other Business and/or Questions
- IX. Adjournment