

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
JANUARY 15, 2021, 10:00 AM
Via Zoom**

- I. Open Meeting—Emergency Declaration—Voting by Roll Call
- II. Roll Call/Introductions
- III. Minutes of the November 30, 2020 & December 18, 2020 Meetings
- IV. Chairman's Report
 - a. Landfill Maintenance and CMA Engineering Initial Report
- V. FY 2020 Financial Reports
 - a. Closure Fund
 - b. Operating Fund
 - c. 2019 Audit
- VI. Adoption of Final Proposed Budgets for FY 2021
 - a. Closure Fund
 - b. Operating Fund
- VII. Election of Cooperative Officers for the Year
- VIII. Any Other Business and/or Questions
- IX. Adjournment

Lamprey Regional Cooperative
PO Box 299
Stratham, NH 03885
603.868.7475 (Lexian Management)

The Board of Directors of the Lamprey Regional Cooperative will meet on Friday, January 15, 2021 at 10:00AM via Zoom to act on the following items:

- 1. To adopt the Operating and Closure Budgets for 2021
- 2. Any other items legally before the Board of Directors.

This meeting is open to the public. Any member of the public interested in observing this meeting is asked to contact Rick Szilagyi, either by phone at the above number, or by email to rick@lexian.com, no later than 12:00PM, Thursday, January 14, 2021. Access information will then be emailed to the interested parties.