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 <u>Monday</u>, <u>November 30, 2020 at 10:00AM via Zoom</u>, following the agenda below.

- I. Open Meeting—Emergency Declaration—Voting by Roll Call
- II. Roll Call/Introductions
- III. Minutes of the December 4, 2019 Meeting
- IV. President's Report of This Year's Activities
 - a. Lexian Management Contract
 - b. Storage Unit Cleaning
 - c. Landfill Maintenance
 - d. Stantec Groundwater Sampling
 - e. CMA Engineering Contract and Data Collection
- V. FY 2020 Financial Report
 - a. Closure Fund
 - b. Operating Fund
 - c. 2019 Audit
- VI. Proposed Budgets for FY 2021
 - a. Closure Fund
 - b. Operating Fund
 - c. Reserves
- VII. Vote to Conduct Public Hearing via Zoom, Friday, December 18, 2020, 10:00 AM
- VIII. Discussion of Potential Cooperative Officers
- IX. Any Other Business and/or Questions
- X. Adjournment

This meeting is open to the public. It is open so the public may observe the meeting. It is not a public hearing. A public hearing is tentatively scheduled for 12/18/2020.

Any member of the public interested in observing this meeting is asked to email rick@lexian.com no later than 9:00AM on Monday, November 30th. At that time, the passcode will be emailed back to interested parties.

Join Zoom Meeting

https://us02web.zoom.us/j/88029153486?pwd=U0dHeld5TE1FR3hMdE83cUJ0S0doZz09

Meeting ID: 880 2915 3486

Passcode: Will be provided to members of the public per the above procedure

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