

*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 **Monday, November 30, 2020 at 10:00AM via Zoom**, 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
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**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](mailto:rick@lexian.com) no later than 9:00AM on Monday, November 30<sup>th</sup>. 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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