

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, June 11, 2021 at 10:00AM via Zoom to act on the following items:

1. Review the added scope of work proposed by CMA Engineering, as well as the potential of moving funds from Reserves to fund it.
2. Review the need for a provider of accounting, property management, and meeting management services.

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, June 10, 2021. Access information will then be emailed to the interested parties.

Per NH RSA 91-A:2, III(b), the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2021-04, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

Thank you.