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 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](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

Dial by your location
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   +1 312 626 6799 US (Chicago)
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   +1 253 215 8782 US (Tacoma)
   +1 346 248 7799 US (Houston)
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