

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING**

NOVEMBER 30, 2021, 3:30 PM

**LEE PUBLIC SAFETY COMPLEX
20 GEORGE BENNETT ROAD
LEE, NH 03861**

- I. Open Meeting
- II. Roll Call/Introductions
- III. Minutes of the June 11, 2021 Emergency Special Meeting
- IV. Chairman's Report
 - a. Landfill Maintenance Progress Report
- V. FY 2021 Financial Reports Year to Date 9/30/2021
 - a. Closure Fund
 - b. Operating Fund
 - c. 2019 Audit
- VI. Proposed Budgets for FY 2022
 - a. Closure Fund
 - b. Operating Fund
 - c. Possible Merger of the Funds
 - d. Setting Public Hearing Date
 - e. Setting Final Budget Adoption Date
- VII. Cooperative Officers for the Year—Secretary-Treasurer Position
- VIII. Any Other Business and/or Questions
- IX. Adjournment