

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING**

THURSDAY, JANUARY 12, 2023 AT 2:00 PM

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

- I. Open Meeting
- II. Roll Call/Introductions
- III. Minutes of the January 21, 2022 Meeting
- IV. Chairman's Report
 - a. Landfill Maintenance Progress Report
- V. FY 2022 Financial Reports
 - a. Closure Fund
 - b. Operating Fund
 - c. 2020 Audit
- VI. Proposed Budget for FY 2023
 - a. Merger of the Operating and Closure Funds
 - b. Consolidated Operating Budget
 - c. Setting Public Hearing Date
 - d. Setting Final Budget Adoption Date
- VII. Possible Contract Extension with Waste Management for Disposal Services
- VIII. Cooperative Officers for the Year
- IX. Any Other Business and/or Questions
- X. Adjournment