

**LAMPREY REGIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING**

**THURSDAY, MARCH 9, 2023 AT 2:00 PM**

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

- I. Open Meeting
- II. Roll Call/Introductions
- III. Consideration of the Minutes of the January 12, 2023 Meeting
- IV. Chairman's Report
- V. FY 2023 Financial Reports if available
- VI. Adoption of the Proposed Consolidated Operating Budget for FY 2023
- VII. Adoption of a Contract Extension with Waste Management for Disposal Services
- VIII. Cooperative Officers for the Year
- IX. Any Other Business and/or Questions
- X. Adjournment