



**Board of Trustees Meeting
TEAMS Meeting / Recorded
December 1, 2021
3:00 p.m. – 4:00 p.m.**

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|---|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

Board Approval

- | | |
|---|------------------------|
| 4. Minutes – August 25, 2021 Meeting /Webinar (<i>Requires Vote</i>) | Dale R. Folwell, Chair |
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Operations Updates

- | | |
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| 5. 2022 Rates (<i>Requires Vote</i>) | Dee Jones
<i>Executive Director</i> |
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Adjournment

Dale R. Folwell, Chair