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 *(Requires Vote)*  
   Dale R. Folwell, Chair

Operations Updates

5. 2022 Rates *(Requires Vote)*  
   Dee Jones  
   *Executive Director*

Adjournment  
Dale R. Folwell, Chair