AGENDA* MEETING OF THE

ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 21, 2011

TIME: 11:00 a.m.

LOCATION: Alabama Department of Environmental Management (ADEM) Building Alabama Room (Main Conference Room)

1400 Coliseum Boulevard Montgomery, Alabama 36110-2400

| | <u>ITEM</u> | <u>PAGE</u> |
|----|---|-------------|
| 1. | Consideration of minutes of meeting held on August 19, 2011** | 2 |
| 2. | Elections | 2 |
| 3. | Report from the Director | 2 |
| 4. | Report from the Commission Chair | 2 |
| 5. | Consideration of adoption of proposed amendments to ADEM Admin. Code Division 335-1, General Administration Regulations | |
| | (Includes NPDES-Related Matter) | 2 |
| 6. | Other business | 2 |
| 7. | Future business session | 2 |

^{*} The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under Environmental Management Commission.

^{**} The Minutes for this meeting will be available on the ADEM website under Environmental Management Commission.

- 1. CONSIDERATION OF MINUTES OF MEETING HELD ON AUGUST 19, 2011
- 2. <u>ELECTIONS</u>

The Commission will elect a Commission Chair and Vice-Chair.

- 3. REPORT FROM THE DIRECTOR
- 4. REPORT FROM THE COMMISSION CHAIR
- 5. <u>CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE DIVISION 335-1, GENERAL ADMINISTRATION REGULATIONS (INCLUDES NPDES-RELATED MATTER)</u>

The Commission will consider proposed amendments to ADEM Admin. Code Division 335-1, General Administration Regulations. The revisions to Chapter 335-1-1 are being proposed to add, modify, and delete Departmental forms. Chapter 335-1-6 is proposed for amendment to increase permit fees. The Department held a public hearing on the proposed revisions on September 21, 2011.

- 6. <u>OTHER BUSINESS</u>
- 7. <u>FUTURE BUSINESS SESSION</u>