

Amended 12/4/13

AGENDA*
MEETING OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: December 13, 2013

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

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* 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 OCTOBER 18, 2013
2. COMMISSION COMMITTEE ELECTIONS AND ESTABLISHMENT OF A STRATEGIC PLANNING AD HOC COMMITTEE

The Commission will consider the election of the Chairs and Members to the Commission's Personnel and Rulemaking Standing Committees, the establishment of a special Strategic Planning Ad Hoc Committee, and the election of the Chair and Members to the special Strategic Planning Ad Hoc Committee.

3. REPORT FROM THE DIRECTOR
4. REPORT FROM THE COMMISSION CHAIR
5. OTHER BUSINESS
6. FUTURE BUSINESS SESSIONS