# AGENDA\*

#### MEETING OF THE

## ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: April 17, 2015 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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<sup>\*</sup> The Agenda for this meeting will be available on the ADEM website, <u>www.adem.alabama.gov</u>, under Environmental Management Commission.

<sup>\*\*</sup> The Minutes for this meeting will be available on the ADEM website under Environmental Management Commission.

#### 1. CONSIDERATION OF MINUTES OF MEETING HELD ON FEBRUARY 20, 2015

### 2. <u>ELECTION</u>

The Commission will consider the election of a Member to the Commission's Personnel Committee.

# 3. REPORT FROM THE ADEM DIRECTOR

### 4. REPORT FROM THE COMMISSION CHAIR

During this report, Commission Chair Brown will present a Resolution to be considered by the Commission for posthumous recognition of Commission Member Robert L. Carson, Jr., D.V.M.

#### 5. <u>REPORT FROM THE RULEMAKING COMMITTEE</u>

#### 6. OTHER BUSINESS

### 7. <u>FUTURE BUSINESS SESSION</u>