

9/19/18

AGENDA*
MEETING OF THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 19, 2018

TIME: 9:00 a.m.

LOCATION: Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Hearing Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

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1. Consideration of minutes of meeting held on January 24, 2014**	2
2. Discussion and possible consideration of a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission	2
3. Other business	2
4. Future Strategic Planning Ad Hoc Committee meeting	2

* The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under EMC Information and Calendar of Events.

** The minutes for this meeting will be available on the ADEM website under EMC Information.

Strategic Planning Ad Hoc Committee Meeting Agenda
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1. CONSIDERATION OF MINUTES OF MEETING HELD ON JANUARY 24, 2014
2. DISCUSSION AND POSSIBLE CONSIDERATION OF A RECOMMENDATION REGARDING ADOPTION OF THE DRAFT 2019 AEMC AND ADEM UNIFIED STRATEGIC PLAN BY THE COMMISSION

The Committee will discuss and possibly consider a recommendation regarding adoption of the Draft 2019 AEMC and ADEM Unified Strategic Plan by the Commission to be presented by the Committee at the October 19, 2018 AEMC meeting, with adoption of the Draft Plan to be considered by the Commission at the December 14, 2018 AEMC meeting.

3. OTHER BUSINESS
4. FUTURE STRATEGIC PLANNING AD HOC COMMITTEE MEETING