AGENDA*

MEETING OF THE

ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: August 11, 2023 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>	PAGE
1.	Consideration of minutes of meeting held on June 9, 2023**	2
2.	Report from the ADEM Director	2
3.	Report from the Commission Chair	2
4.	Establishment of a Strategic Planning Ad Hoc Committee	2
5.	<u>Denali Water Solutions, LLC, Petitioner v. ADEM, Respondent</u> EMC Docket No. 22-03	2
6.	Other business	2
7.	Future business session	2
PUBLIC COMMENT PERIOD		3
Brief statements by members of the public registered to speak		

^{*} The Agenda for this meeting will be available on the ADEM website, <u>www.adem.alabama.gov</u>, 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 JUNE 9, 2023
- 2. REPORT FROM THE ADEM DIRECTOR
- 3. REPORT FROM THE COMMISSION CHAIR
- 4. ESTABLISHMENT OF A STRATEGIC PLANNING AD HOC COMMITTEE

The Commission will consider the establishment of a Strategic Planning Ad Hoc Committee, consisting of three Commission members, to serve as a work group with ADEM for the 2024 updates to the 2019 AEMC-ADEM Unified Strategic Plan.

5. DENALI WATER SOLUTIONS, LLC V. ADEM, EMC DOCKET NO. 22-03

The Commission will acknowledge for the record Petitioner Denali Water Solutions, LLC's withdrawal of its request for hearing in the above matter.

On May 4, 2022, the Petitioner filed with the Commission a request for hearing regarding ADEM Administrative Cease and Desist Order No. 22-070-SW issued on April 15, 2022, to Denali Water Solutions, LLC, 3308 Bernice Avenue, Russellville, Arkansas 72802, operating under ADEM Registration Numbers BUD0000-0054574-21 and BUG0000-00545870-21, to cease and desist storage and land application of by-product materials at the Hidden Valley Farm, at 107 Hidden Valley Road, Falkville, Alabama 35622. A consent order between the Petitioner and ADEM has resolved the matters before the Commission. On July 28, 2023, the Petitioner filed with the Commission a Notice of Withdrawal of Appeal, withdrawing its request for hearing.

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

PUBLIC COMMENT PERIOD

BRIEF STATEMENTS BY MEMBERS OF THE PUBLIC REGISTERED TO SPEAK

Members of the public that wish to make a brief statement at a Commission meeting may do so by first signing in on a register maintained by the Commission office prior to each regularly scheduled meeting. The register will close ten minutes prior to convening each meeting of the Commission. Following completion of all agenda items, the Commission Chair will call on members of the public wishing to make a statement in the order their names appear on the register. Speakers are encouraged to limit their statement to matters that directly relate to the Commission's functions. Speakers will be asked to observe a three minute time limit. While an effort will be made to hear all members of the public signed on the register, the Commission may place reasonable limitations on the number of speakers to be heard. (Guideline 11, Guidelines for Public Comment).

The Guidelines for Public Comment are used in the application of ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda and Public Participation. The Guidelines for Public Comment serve to educate and inform the public as to how the Commission interprets and intends to apply the Rule. The revised Rule 335-2-3-.05 was effective October 7, 2016.