AGENDA*
MEETING OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
DATE: December 18, 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

ITEM Page
1. Consideration of minutes of meeting held on October 16, 2015** 2
2. Elections 2
3. Report from the ADEM Director 2
4. Report from the Commission Chair 2
5. Report and possible recommendation from the Rulemaking Committee on ADEM Admin. Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda, Sections (1) through (3) 2
6. Consideration of adoption of proposed amendments to ADEM Admin. Code 335-1, General Administration Regulations (NPDES-Related Matter) 2
7. Other business 2
8. Future business sessions 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 OCTOBER 16, 2015

2. ELECTIONS

The Commission will elect Chairs and Members of the Commission's Personnel and Rulemaking Committees.

3. REPORT FROM THE ADEM DIRECTOR

4. REPORT FROM THE COMMISSION CHAIR

5. REPORT AND POSSIBLE RECOMMENDATION FROM THE RULEMAKING COMMITTEE ON ADEM ADMIN. CODE 335-2, ENVIRONMENTAL MANAGEMENT COMMISSION REGULATIONS, RULE 335-2-3-.05, AGENDA, SECTIONS (1) THROUGH (3)

The Rulemaking Committee Chair will report on the Committee's re-examination and study of ADEM Admin. Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda, Sections (1) through (3). The Committee will also consider presenting to the Commission a recommendation as to whether the Commission should proceed to rulemaking and whether the Commission should consider adopting proposed guidelines to accompany the proposed Rule.

6. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE 335-1, GENERAL ADMINISTRATION REGULATIONS (NPDES-RELATED MATTER)

The Commission will consider proposed amendments to ADEM Admin. Code 335-1, General Administration Regulations for the purpose of amending Chapter 335-1-6 to increase permit fees. The Department held a public hearing on the proposed amendments on November 12, 2015.

7. OTHER BUSINESS

8. FUTURE BUSINESS SESSIONS