

12/18/23

DRAFT

Minutes

**Strategic Planning Ad Hoc Committee Meeting
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
October 13, 2023**

DRAFT

Minutes

**Strategic Planning Ad Hoc Committee Meeting
Alabama Department of Environmental Management Building
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400
October 13, 2023**

Convened: 10:00 a.m.

Adjourned: 10:05 a.m. and 25 seconds

Part A

**Transcript
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Part A

STRATEGIC PLANNING AD HOC COMMITTEE (SPAHC) MEETING
Meeting on 10/13/2023

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Transcript of Video File:

STRATEGIC PLANNING AD HOC COMMITTEE (SPAHC) MEETING
OCTOBER 13, 2023
10:00 A.M.

Video Runtime: 5 minutes and 25 seconds

LOCATION: ALABAMA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT (ADEM) BUILDING
ALABAMA ROOM
1400 COLISEUM BOULEVARD
MONTGOMERY, ALABAMA 36110-2400

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APPEARANCES

COMMITTEE MEMBERS PRESENT:

- Kevin McKinstry, Chair
- A. Frank McFadden, PE
- John (Jay) H. Masingill, III

Also Present:

- Lance R. LeFleur, ADEM Director
- Lindsay Dawson, EMC Legal Counsel
- Debi Thomas, EMC Executive Assistant

1 (Beginning of Audio Recording.)

2 MR. MCKINSTRY: It's the time where our
3 Committee meeting is supposed to begin. This is
4 the Strategic Planning Ad Hoc Committee Meeting.
5 Call the meeting to order. And the first agenda
6 item is for us to consider the minutes of the
7 Committee meeting held on October 19th, 2018.

8 I'll entertain a motion from the
9 Committee regarding these minutes.

10 MR. MASINGILL: So move --

11 MR. MCKINSTRY: Yeah.

12 MR. MASINGILL: Move to adopt the
13 minutes of October 19th, 2018, Committee meeting
14 as circulated.

15 MR. MCFADDEN: And second.

16 MR. MCKINSTRY: Okay. We'll call for
17 the question.

18 All in favor, say aye.

19 MR. MCFADDEN: Aye.

20 MR. MASINGILL: Aye.

21 MR. MCKINSTRY: Aye.

22 Any opposed?

23 Motion carries.

24 All right. The purpose of our meeting
25 today is to discuss and possibly consider a

1 recommendation regarding adoption of the draft
2 2024 AEMC-ADEM Unified Strategic Plan by the
3 Commission to be presented by the Committee at the
4 October 13th, 2023, AEMC meeting, with the
5 adoption of the draft plan to be considered by the
6 Commission at the December 8th, 2023, AEMC
7 meeting.

8 Director LeFleur, do you have any
9 comments on the draft plan?

10 MR. LEFLEUR: Yes, sir.

11 The members of the Ad Hoc Committee and
12 the Department have individually reviewed and
13 suggested changes to the 2019 five-year Unified
14 Strategic Plan.

15 The public was provided the opportunity
16 to comment and suggest changes to be incorporated
17 in the 2024 update to the five-year Unified
18 Strategic Plan. Each member of the Ad Hoc
19 Committee has been provided with all the proposed
20 updates. The draft before you reflects those
21 updates.

22 My report to the Commission later today
23 will review the proposed 2024 update to the
24 Unified Strategic Plan you recommend at this
25 meeting. As you noted, the draft plan will be

1 presented at the Commission meeting later today
2 and will be acted upon at the December 8th, 2023,
3 Commission meeting. Copies of the proposed 2024
4 update to the five-year Unified Strategic Plan
5 will be available to interested parties on the
6 table outside this meeting room and on the ADEM
7 website.

8 If you have any questions, I'd be
9 pleased to address them.

10 MR. MCKINSTRY: Any questions?

11 All right. Thank you.

12 I think in our review, we could tell,
13 you know, the plan was very well thought out and
14 certainly looking forward for the future. So
15 thank you for that. I guess we'll call for a
16 motion.

17 MR. MASINGILL: I recommend the
18 Commission adopt the draft 2024 AEMC-ADEM Unified
19 Strategic Plan at its December 8th, 2023, AEMC
20 meeting.

21 MR. MCFADDEN: I second.

22 MR. MCKINSTRY: Okay. We call for the
23 question. All in favor, say aye.

24 MR. MCFADDEN: Aye.

25 MR. MASINGILL: Aye.

1 MR. MCKINSTRY: Aye.

2 Any opposed?

3 Motion carries.

4 MS. THOMAS: Yes, and I do have an
5 order.

6 MR. MCKINSTRY: Yes. We need to sign
7 the order.

8 MS. THOMAS: Thank you.

9 MR. MCKINSTRY: Okay. Agenda -- agenda
10 item three is other business. Is there anything
11 else we need to discuss at this point?

12 MR. MCFADDEN: (No audible response).

13 MR. MASINGILL: (No audible response).

14 MR. MCKINSTRY: All right. So take us
15 to agenda item four, which is a future Committee
16 meeting. Does anybody feel we need to meet again
17 in 2023?

18 MR. MASINGILL: (No audible response).

19 MR. MCFADDEN: (No audible response).

20 MR. MCKINSTRY: Okay. Got -- so then we
21 don't need to set a -- a future date for a
22 meeting. And I guess we will entertain a motion
23 to adjourn.

24 MR. MCFADDEN: One question for --
25 that's five. This -- is five years, that's our

1 understanding. Nobody knows your schedule five
2 years out.

3 MR. MCKINSTRY: No.

4 MR. MCFADDEN: I don't. I'm good five
5 days out.

6 MR. MCKINSTRY: Probably be a whole new
7 committee.

8 MR. MCFADDEN: Right.

9 I move for adjourn -- to adjourn.

10 MR. MASINGILL: Second.

11 MR. MCKINSTRY: All right. All in
12 favor, say aye.

13 MR. MCFADDEN: Aye.

14 MR. MASINGILL: Aye.

15 MR. MCKINSTRY: Aye.

16 Well. Meeting adjourned.

17 (End of Audio Recording.)

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CERTIFICATE

I, Doug Yarborough, do hereby certify that I was authorized to and transcribed the foregoing recorded proceedings, and that the transcript is a true record, to the best of my ability.

Dated this 27th of November, 2023.



Transcriber

STRATEGIC PLANNING AD HOC COMMITTEE (SPAHC) MEETING

Meeting on 10/13/2023

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STRATEGIC PLANNING AD HOC COMMITTEE (SPAHC) MEETING

Meeting on 10/13/2023

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STRATEGIC PLANNING AD HOC COMMITTEE (SPAHC) MEETING

Meeting on 10/13/2023

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Part B

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Attachment 1 Agenda

**Attachment 2 Order recommending that the Commission adopt the Draft 2024
AEMC-ADEM Unified Strategic Plan at its December 8, 2023 AEMC
Meeting
(Agenda Item 2)**

Attachment 1

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

DATE: October 13, 2023

TIME: 10:00 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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2. Discussion and possible consideration of a recommendation regarding adoption of the Draft 2024 AEMC-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 Environmental Management Commission.

** The minutes for this meeting will be available on the ADEM website under Environmental Management Commission.

Strategic Planning Ad Hoc Committee Meeting Agenda
Page 2

1. CONSIDERATION OF MINUTES OF MEETING HELD ON OCTOBER 19, 2018
2. DISCUSSION AND POSSIBLE CONSIDERATION OF A RECOMMENDATION REGARDING ADOPTION OF THE DRAFT 2024 AEMC-ADEM UNIFIED STRATEGIC PLAN BY THE COMMISSION

The Committee will discuss and possibly consider a recommendation regarding adoption of the Draft 2024 AEMC-ADEM Unified Strategic Plan by the Commission to be presented by the Committee at the October 13, 2023 AEMC meeting, with adoption of the Draft Plan to be considered by the Commission at the December 8, 2023 AEMC meeting.

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

Attachment 2

BEFORE THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

MOTION

Recommend the Commission adopt the Draft 2024 AEMC-ADEM
Unified Strategic Plan at its December 8, 2023 AEMC meeting

ORDER

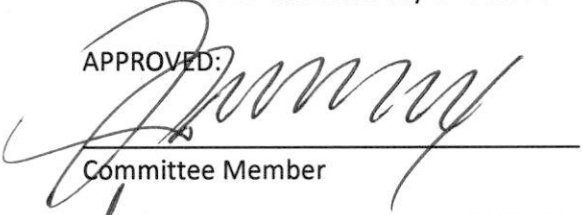
This cause having come before the Strategic Planning Ad Hoc Committee pursuant to the above motion, and having considered the same, the Committee hereby ORDERS, ADJUDGES, and DECREES as follows:

1. That the above motion is hereby adopted; and
2. That this action has been taken and this Order shall be deemed rendered effective as of

the date shown below.

ISSUED this 13th day of October 2023.

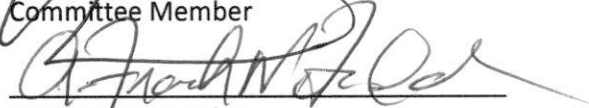
APPROVED:



Committee Member

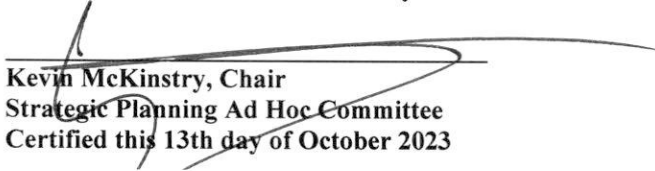


Committee Member



Committee Member

This is to certify that this Order is a true and accurate account of the actions taken by the Strategic Planning Ad Hoc Committee on this 13th day of October 2023.



Kevin McKinstry, Chair
Strategic Planning Ad Hoc Committee
Certified this 13th day of October 2023