

Board Meeting Summary

May 28, 2020

10:00 a.m.

The Alabama Drycleaning Environmental Response Trust Fund Board held a virtual meeting today, to conduct regular business, with Chair Windham calling the meeting to order at 10:01 a.m. After roll call, the Board approved the minutes from its February 27, 2020 meeting and received a quarterly report from Alabama Department of Environmental Management and Alabama Department of Revenue. After these reports were presented, Ms. Cousins (Board Engineer) presented her reports indicating current fund balances, payment requests, cost proposal and historical data of payments issued since the Board was created. Due to the state of emergency, the Board approved the following to accommodate cost proposals and payment requests:

- 1) Authorize the Executive Director to sign, on behalf of the Board, the Cost Proposals and Payment Requests approved at Board meetings.
- 2) Waive the notary requirements for Cost Proposals and Payment Requests and allow electronic submission of these requests during the state of emergency.

The Board also approved the administrative services contract, discussed future virtual meetings and security a facility to host meetings to adhere to social distancing guidelines. The Board also discussed terms and submitting nominations to Governor Ivey for consideration.

Chair Windham announced that the next scheduled meeting was for August 27, 2020, at 10:00 p.m. There being no further business, the meeting was adjourned at 11:00 a.m.