



**THE ALABAMA DRYCLEANING
ENVIRONMENTAL RESPONSE TRUST FUND BOARD**

2777 Zelda Road
Montgomery, Alabama 36106
334-240-7239
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**AGENDA
Board Meeting
THURSDAY, MAY 28, 2020
10:00 A.M.**

CONFERENCE CALL:

Join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/824322077>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 824-322-077

- I. Call Meeting to Order**
- II. Roll Call**
 - A. Status of Travel Vouchers
- III. Approval of Minutes**
 - A. February 27, 2020 Meeting
- IV. Reports**
 - A. ADEM Report
 - B. Revenue Report
 - C. Board Engineer: CP, PR and Recommendations
- V. Other Business**
 - A. Administrative Services Contract
 - B. Prospective Board Members
 - C. Executive Director Authority during State of Emergency
 - D. Signature and Notary Requirements
- VI. Announcements**
 - A. Next Meeting – August 27, 2020 at 10:00 a.m.
- VII. Adjournment**