

*Governor's Gulf Coast Advisory Committee's
Small Business Subcommittee Meeting
August 24, 2021, Official Minutes*

The Small Business Subcommittee ("Subcommittee") meeting was held virtually/telephonically on August 24, 2021, beginning at 3 p.m. Notice was provided on MDEQ and DFA website. The public had the opportunity to attend the meeting telephonically. Access to meeting materials were provided via a link in the Subcommittee meeting's notice available at https://www.mdeq.ms.gov/wp-content/uploads/2021/08/Meeting-Notice-8_24_2021_2.pdf.

I. Meeting Attendees

Subcommittee members in attendance: Jamie Miller (Co-Chair), Jourdan Nicaud, James Kaigler, Kevin Fish, Cam Roberds, Regan Kane, Michael Sunderman, Ferrell Alman, Mark Henderson, Kempton Batia, Tonya Spiers

Subcommittee members not in attendance: Louis Skrmetta, Representative Manly Barton, Representative Sonya Williams Barnes, Representative Timmy Ladner, Representative Randall Patterson

Others present were: Chris Wells, Executive Director of the Mississippi Department of Environmental Quality ("MDEQ"), Valerie Alley, staff to MDEQ, and support contractors.

II. Subcommittee Meeting Discussion

- Executive Director Wells, MDEQ, welcomed the Subcommittee members and attendees to the meeting and briefly detailed the Subcommittee's role and purpose of the meeting.
- Co-Chair Jamie Miller outlined meeting agenda and parameters.
- Each Subcommittee member discussed projects or types of projects they would like to recommend for consideration by the Subcommittee.
- The Subcommittee agreed to e-mail their top 2 project recommendations to the co-chairs by close of business Friday, August 27, 2021.
- A compiled list of recommended projects will be compiled and emailed back by out close of business Monday, September 30, 2021, to the Subcommittee members.
- The Subcommittee members agreed to review the compiled list of recommended projects to determine recommendation of final projects for Governor for discussion at the Subcommittee's next meeting to be held on September 1, 2021, at 3 p.m.

III. Adjournment

Subcommittee meeting adjourned at 4:03 p.m.