Minutes
Restoration Advisory Board, Fort McClellan, AL
Monday, March 17, 2003

CALL TO ORDER AND ROLL CALL: Dr. Harrington called the meeting to order at approximately 6:30 p.m. A quorum was present.

INTRODUCTION OF GUESTS: Mr. Emery Hoyle, Assistant Refuge Manager at Wheeler.

APPROVAL OF MINUTES: No minutes were provided.

OLD BUSINESS: Dr. Harrington suggested a committee be appointed to come up with a satisfactory solution to the issue of the minutes. The committee consists of Mr. Conroy, Mr. Clendenin, Ms. Fathke, Mr. Levy and Mr. Ryan. Mr. Franklin motioned and Mayor Kimbrough second. Motion passed.

PROGRAMS:

- FWS ECOP and LUCIP presented by Mr. Doyle, Transition Force

- Alpha EE/CA presented by Todd Biggs, Foster Wheeler

NEW BUSINESS:

- **Resignation of RAB Members** – Mr. Lamar Freeman and Mr. Don Cunningham resigned.   Three applications are on file. Mayor Kimbrough motioned for the RAB to solicit other applicants. Mr. Hood second. Motion passes.

- **Agency Reports:**

  ADEM: Mr. Stroud reported on documents that ADEM is working on.

  EPA: Mr. Brittain provided a report of documents that EPA has reviewed.

- **JPA**: Ms. Schneider presented the JPA report.

- **TRC**: Committee had nothing to report.

- **Action Summary Sheet:** Mr. Levy briefed the RAB on the contents of the summary and handed out a report listing all draft documents and what phase they are in.

- **Update of TAPP Contract Hours:** Mr. Levy reported there are 444.75 hours remaining on the contract.   Contract will expire in May 2003. Dr. Cox motions to ask Mr. Brittain to look into the possibility of EPA providing a TAG. Mr. Conroy second. Motion passes. Mayor Kimbrough motions to extend the TAPP Contract for 1 year. Mr. Miller second. Motion carries.

- **TAPP Contractor Report.** Mr. Grant reported on his review of the Army's responses to ADEM's comments on the M1.01, M-3 property.

AUDIENCE COMMENTS: None.

ADJOURNMENT: Dr. Harrington adjourned the meeting.

NOTE: Transcript of meeting is available at Repositories.