

Minutes
Restoration Advisory Board, Fort McClellan, AL
Monday, May 19, 2003

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mr. Buford moved and Mr. Elser seconded to approve the April 2003 minutes. Mr. Elser moved and Mr. Buford seconded to approve the February 2003 minutes. Mr. Buford moved and Mr. Elser seconded to approve the March 2003 minutes. There was no discussion. Motions passed.

PROGRAM: Mr. Levy presented a report on the status of investigation work for Pelham Range.

NEW BUSINESS:

- **Applications and vote on new members:** RAB decided to delay a vote on the new members.
- **Agency Reports:**

ADEM: Mr. Stroud provided an activity report including a list of documents received, meetings attended, and documents reviewed by ADEM. He asked it be incorporated by reference into the transcripts.

EPA: Mr. Brittain provided an activity report including a list of reports EPA has reviewed the last month and meetings attended.

- **JPA:** Mayor Kimbrough presented a report in Ms. Schneider's absence.
- **TRC:** Mr. Branchfield stated the committee had nothing to report.
- **Action Summary Sheet:** Mr. Levy briefed the RAB on the contents of the summary.
- **TAPP Report:** Mr. Grant provided a report of his activities. Mr. Levy reported there are 393.75 hours remaining on the contract, and the contract has been extended for another year.
- **Upcoming Programs** – Mr. Levy stated next month's meeting will be at the Anniston Calhoun County Library. Mayor Kimbrough requested a program on the Choccolocco Corridor, and Mr. Levy stated one would be scheduled in the next few months.
- **Continuation of RAB** – The RAB will continue after property is transferred to the JPA with the JPA assuming to a great extent the role of the Army. Mr. Levy will provide to the RAB information on retiring a RAB.

AUDIENCE COMMENTS: Mr. Grant stated the Calhoun County Health Department is handing out cameras to community members to make pictures of environmental issues that bother them. The point of contact is Timothy Cherry.

ADJOURNMENT: Mr. Mitchell moved and Mr. Branchfield seconded to adjourn the meeting. Mr. Clendenin adjourned the meeting at 7:25 pm.

NOTE: Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.

2003 ATTENDANCE ROSTER RESTORATION ADVISORY BOARD

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CO-CHAIR												
Dr. Mary Harrington	E	✓	✓	✓	E							NO MEETING IN DECEMBER
(no vote) Mr. Glynn Ryan	✓	✓	✓	✓	E							
BOARD MEMBERS												
Mr. Scott Beckett	E	✓	E	✓	E							
Mr. James Buford	X	✓	✓	✓	✓							
Mr. Monty C. Clendenin	✓	X	✓	✓	✓							
Mr. Pete Conroy	✓	✓	✓	✓	E							
Dr. Barry Cox	✓	E	✓	✓	X							
Mr. Donald Cunningham	X	E	Resigned Effective March 2003									
Mr. Jerome Elser	✓	✓	E	✓	✓							
Ms. Donna Fathke	✓	✓	✓	✓	E							
Mr. Curtis Franklin	✓	X	✓	✓	✓							
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Craig Branchfield	✓	✓	E	E	✓							
Mr. Ronald Hood	✓	✓	✓	X	✓							
Mayor William Kimbrough	✓	✓	✓	✓	✓							
Ms. Cheryl Bragg	✓	✓	✓	E	✓							
Mr. Dwight Mitchell	✓	✓	✓	✓	✓							
Mr. Jim Miller	✓	✓	✓	✓	X							
TAPP CONTRACTOR												
(no vote) Mr. Ron Grant	✓	✓	✓	✓	✓							
BCT MEMBERS												
(no vote) Mr. Ron Levy	✓	✓	✓	✓	✓							
(no vote) Mr. Doyle Brittain	E	✓	✓	✓	✓							
(no vote) Mr. Philip Stroud	✓	✓	✓	✓	✓							

Quorum = majority of voting members present (must have at least 9 voting members present)

✓ = Present

E = Excused

X = Absent