

Minutes
Restoration Advisory Board, Anniston Calhoun County Public Library
Monday, June 16, 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: Guests introduced themselves.

APPROVAL OF MINUTES: Mr. Buford moved and Mr. Franklin seconded to approve the May 2003 minutes. There was no discussion. Motion passed. Ms. Fathke asked that a list of attendees be added to the minutes, and it was decided to attach the attendance roster to the minutes.

OLD BUSINESS: Mr. Branchfield motioned and Ms. Fathke seconded to elect two new members. The RAB elected Mr. Joe McCary and Dr. David Steffy

PROGRAM: Mrs. Brenda Cunningham presented a program on the information repositories.

NEW BUSINESS:

- **Agency Reports:**

ADEM: Mr. Stroud provided an activity report for work accomplished since the previous RAB meeting.

EPA: Mr. Brittain provided an activity report for work accomplished since the previous RAB meeting. Mr. Brittain introduced Ms. Tiki Whitfield and Mr. Bob Schmitter who discussed the Technical Outreach Services for Communities (TOSC) program as a technical resource for the RAB. Mr. Branchfield moved and Mr. Buford seconded to approve the TOSC agreement. The motion carried.

- **JPA:** Ms. Schneider reported the JPA is in negotiations with the Army on the Environmental Services Cooperative Agreement.

- **TRC:** Mr. Branchfield stated the committee had nothing to report.

- **Action Summary Sheet:** The written summary report was provided to the members.

- **TAPP Report:** Mr. Grant provided a report of his activities and stated there are 491 hours remaining in his contract.

- **Upcoming Programs** – Mr. Doyle stated next month's meeting will be at Fort McClellan, and the programs will be the Choccolocco Corridor and the early transfer. Mr. Doyle stated the discussion on the early transfer would include information on the Alpha Area.

AUDIENCE COMMENTS: Ms. Clemence asked for clarification of the documents status report, and Ms. Holstein responded.

ADJOURNMENT: Mr. Miller moved to adjourn the meeting. Dr. Harrington adjourned.

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. Joe Doyle (eff June)	✓	✓	✓	✓	E	✓						
Mr. Glynn Ryan was Army Co-Chair until June												
BOARD MEMBERS												
Mr. Scott Beckett	E	✓	E	✓	E	✓						
Mr. James Buford	X	✓	✓	✓	✓	✓						
Mr. Monty C. Clendenin	✓	X	✓	✓	✓	✓						
Mr. Pete Conroy	✓	✓	✓	✓	E	X						
Dr. Barry Cox	✓	E	✓	✓	X	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	✓	X						
Mayor William Kimbrough	✓	✓	✓	✓	✓	E						
Ms. Cheryl Bragg	✓	✓	✓	E	✓	✓						
Mr. Dwight Mitchell	✓	✓	✓	✓	✓	E						
Mr. Jim Miller	✓	✓	✓	✓	X	✓						
TAPP CONTRACTOR												
(no vote) Mr. Ron Grant	✓	✓	✓	✓	✓	✓						
BCT MEMBERS												
(no vote) Mr. Ron Levy	✓	✓	✓	✓	✓	E						
(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