#### **MINUTES**

# General Meeting Restoration Advisory Board November 18, 1996

### MEMBERS PRESENT:

Charles Turner, Ron Levy, Mark Anderson, Ike Brown, Pete Conroy, Barry Cox, Don Cunningham, Jerome Elser, Ronald Hood, Ed Kimbrough, Margarette Longstreth, James Miller, Jimmy Parks, Fernand Thomassy

BASE CLEANUP TEAM MEMBERS PRESENT: Bart Reedy

- I. <u>CALL TO ORDER.</u> Mr. Turner called the meeting to order at 6:30 p.m.
- II. <u>APPROVAL OF MINUTES.</u> Mr. Elser made a motion to adopt the minutes of the September 16, 1996 meeting. The motion was seconded by Mr. Anderson. Motion carried.

#### III. GUEST SPEAKER PRESENTATIONS.

Installation Restoration Program/BRAC/Funding Processes. Mr. Ron Levy, BRAC Environmental Coordinator and Army RAB Cochair at Fort McClellan, concluded his briefing on the various processes required for successful closure of Fort McClellan. Mr. Levy discussed upcoming actions involved with the preparation of the Base Cleanup Plan, Property transfer actions, and the funding process/requirements associated with the BRAC program and the Installation Restoration Program.

#### IV .REPORT OF COMMITTEES.

Charter and Membership. Mr. Turner presented the RAB with a draft membership application for review and asked that comments be provided/addressed at the next general meeting.

Community Relations. Mr. Anderson presented the RAB with a draft community outreach briefing for review and asked that comments be provided/addressed at the next general meeting.

#### V. OLD BUSINESS.

RAB Budget. Mr. Levy stated that there is new Army guidance concerning recent policy on the development of funding requirements for RABs and that he would provide the guidance at the next general meeting.

### VI. NEW BUSINESS.

Meeting Schedule. Due to the upcoming holiday season, Mr. Conroy made a motion to cancel the December 1996 meeting. The motion was seconded by Mr. Anderson. Motion Carried. Additionally, the RAB agreed to reschedule the January and February 1997 meetings for the 2nd Monday of the month, and to resume regularly scheduled meetings for the 3rd Monday of the month beginning in March 1997.

Solicitation of New Members. Mr. Turner made a motion that once the draft membership application is approved, the RAB will send it to everyone who previously applied but was not selected. Those applications will be mailed in conjunction with newly identified applicants. The motion was seconded by Mr. Anderson. Motion carried.

## VII. ADJOURNMENT.

There being no further business, the meeting adjourned.