

MINUTES

General Meeting
Restoration Advisory Board
February 10, 1997

MEMBERS PRESENT:

Charles Turner, Ron Levy, Ike Brown, Barry Cox, Mary Harrington,
Ronald Hood, Margarette Longstreth, Jimmy Parks, Fernand Thomassy

BASE CLEANUP TEAM MEMBERS PRESENT:

Chris Johnson

I. CALL TO ORDER. Mr. Turner called the meeting to order at 6:30 p.m.

II. APPROVAL OF MINUTES. Because a quorum was not present, the meeting minutes of January 13, 1997 were not approved. Minutes from November 18, 1996 also remain unapproved.

III. GUEST SPEAKER PRESENTATIONS.

Fort McClellan Reuse and Redevelopment Authority's Reuse Plan. Project Manager, Ms. Ellen Vogler, from EDAW provided a summary of the progress made to date on the development of the reuse plan. She explained that the data collection phase of the work resulted in a map that provides a summary of development constraints, such as, steep slopes that correspond with UXO, and wetlands and flood plains associated with Cane and Cave Creeks. Ms. Vogler also explained that, based on the physical constraints, three alternatives for reuse were developed and presented at public meetings in early January. EDAW is currently in the process of doing a full analysis of the alternatives and expects the analysis to be completed in early March. EDAW will recommend a preferred alternative that will probably be based on a combination of the three alternatives.

IV. REPORT OF COMMITTEES.

Charter and Membership. No report. Because a quorum was not present, the draft membership application remains unapproved.

Community Relations. No report. Because a quorum was not present, the draft community outreach briefing remains unapproved.

V. OLD BUSINESS.

Defense Environmental Response Task Force (DERTF). Mr. Levy restated that the DERTF would like to attend Fort McClellan's RAB meeting in June. In order for them to be able to attend, the meeting would have to be rescheduled for the third Tuesday of June rather than the third Monday of June. Because of space requirements and other logistics associated with gathering the DERTF for the RAB meeting, Mr. Levy requested the June RAB meeting be held at the Anniston Meeting Center. Mr. Thommasy suggested that the RAB begin developing an agenda for June 17, 1997 at the next general meeting. Because a quorum was not present, a vote on this issue was again postponed until the next general meeting.

Site Tour. Mr. Levy stated that he would contact members of the RAB to arrange times and dates for tours before the next general meeting.

VI. NEW BUSINESS.

Risk Assessment Training. Mr. Levy stated that there are 5 slots open to the RAB for a 3 day Risk Assessment Training Course being offered at Fort McClellan on April 29-30, 1997 and May 1, 1997. Mr. Levy will ask for interested participants at the next general meeting.

VII. ADJOURNMENT.

There being no further business, the meeting adjourned.