

## MINUTES

General Meeting  
Restoration Advisory Board  
March 17, 1997

### MEMBERS PRESENT:

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

### BASE CLEANUP TEAM MEMBERS PRESENT:

None

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

**II. APPROVAL OF MINUTES.** The meeting minutes of November 18, 1996  
January 13, 1997, and February 10, 1997 were approved by the RAB.

**III. NEW BUSINESS.** Since a quorum was present for the first time in three months, and  
because several members of the RAB had to leave early, the agenda was modified so that  
quorum requirements for voting purposes could be addressed as the first item of business.

**Quorum Requirements.** Dr. Barry Cox made a motion to suspend the by-laws for the next  
three months. The motion was seconded by Mr. Ron Hood. Motion carried. The RAB agreed to  
operate by a simple majority vote on all issues, excluding removal and addition of members, in  
which case, it takes two-thirds of those members present for a majority vote. The RAB also  
agreed to continue meeting minutes and to consider them approved without a vote unless  
otherwise challenged.

### **IV. REPORT OF COMMITTEES.**

**Charter and Membership.** The draft membership application was reviewed and accepted as  
final by the RAB.

**Community Relations.** The draft community outreach briefing was reviewed and accepted as  
final by the RAB. Mr. Levy stated that the briefing will require changes as time goes on to keep  
it up to date.

### **V. OLD BUSINESS.**

**Defense Environmental Response Task Force (DERTF).** Members of the RAB agreed to hold their June meeting at the Anniston Meeting Center on Tuesday, June 17, 1997 at 6:30 p.m. It was also tentatively agreed that a UXO related topic would be discussed during that meeting.

**Site Tour.** Mr. Levy stated that the Environmental Site Tour has been scheduled for Tuesday, April 22, 1997 at 1:00 p.m. and for Saturday April 26, 1997 at 9:00 a.m.

Coordination to date is as follows:

Tuesday, April 22, 1997, 1:00 p.m.

Mr. Ron Hood

Mr. Don Cunningham

Ms. Margarette Longstreth

Dr. Barry Cox

Mr. Jerome Elser

Saturday, April 26, 1997, 9:00 a.m.

Mr. James Miller

Mr. Ike Brown

Ms. Mary Harrington

Mr. Mike Moore

**Risk Assessment Training.** Mr. Levy stated that there were still 5 slots available for the 3 day Risk Assessment Training Course. He also stated that the course had been postponed until July 22 through 24, 1997. With a show of hands, 7 members were identified as being interested in attending course.

Interested members are as follows:

Dr. Barry Cox

Mr. Ike Brown

Mr. Ron Hood

Mr. Don Cunningham

Mr. Mark Anderson

Mayor Kimbrough

Mr. Pete Conroy

**Landfill # 3.** Mr. Conroy made a motion that collectively, as a RAB, they support Mayor Kimbrough in his request that the Base Cleanup Team consider Landfill # 3 a priority in their cleanup efforts. All members of the RAB agreed to support the Mayor.

## **VI. ADJOURNMENT.**

There being no further business, the meeting adjourned.