

## Minutes

General Meeting  
Ft McClellan Restoration Advisory Board  
March 15, 1999

### MEMBERS PRESENT:

James Buford; Barry Cox; Don Cunningham; Mary Harrington;  
Margarette Longstreth;

James Miller; Jimmy Parks; Fernand Thoniassy; Charles Turner  
BRAC CLEANUP TEAM (BCT) MEMBERS PRESENT:  
Chris Johnson; Ron Levy

CALL TO ORDER. Both Mr. Conroy and Mr. Hood were absent. Since the major portion of the meeting was expected to cover procedural changes, and as Mr. Charles Turner had prepared the by-laws, he was asked to preside. Mr. Turner called roll and requested review of the minutes and approval. They were approved as written.

- II. OLD BUSINESS. Each member was provided a copy of the bylaws with proposed changes. Mr. Turner presented the proposed changes to the bylaws and explained the rationale for them. After extended discussion, changes were recommended to the following areas in the bylaws: quorum (a majority of the regular members); membership (remain at seventeen); attendance (eliminate attendance requirement); removal (may be removed if they fail to attend at least 50 percent of the regular calendar meetings); initial term for officers (added the word October). The following paragraphs were affected: 2.1.1; 2.3; 2.5; 3.1.1; 3.2; 3.2.3; 3.3; 3.5; 3.6; 3.8; 4.4; 5.1; 5.2; and 5.3. Mr. Turner moved that the changes as discussed be made to the bylaws and Mr. Thomassy seconded the motion. There was no other discussion and the motion carried with no opposition. The amended bylaws are attached and part of the record. *(A copy of amended bylaws will be available at the meeting on April 19).*

Mr. Turner called for review and selection of board applicants to replace Mr. Anderson and Mr. Johnson. Ms. McKinney stated there were five applications placed in nomination, discussed the interest of each and suggested some criteria on

which the RAB could base their selection. After discussion by the membership, Mr. Turecek and Mr. Weston were nominated and seconded, the nominations were closed and the two were voted in without opposition. Mr. Cunningham recommended the remaining three applicants remain on file for future review. It was so moved.

Mr. Thomassy called for an update on the finding situation. Mr. Levy identified the finding levels at Ft McClellan as proposed because of the deferment and stated that while there could be some minor delays to the cleanup schedule, there are no known impacts to reuse unless there is a major shift in the

reuse priorities as outlined in the Fort McClellan final reuse plan. Mr. Thomassy discussed the total dollars of the deferment into the years '00 and '01 and asked for an explanation of the impact, i.e. what's not going to get done in '99. Mr. Turner asked that this be a topic for next month with numbers and projects for this year and out to '01. He and Mr. Thomassy stressed they are interested in what's now not going to get done that was planned to be done.

Mr. Parks then asked if the deferral affected the Base Cleanup Plan and Mr. Levy explained it was a "living" document and subject to change as the Site Investigation phase is completed and results reported. Mr. Johnson explained the initial finding requirements were worst case projections based on known sites and expected conditions. He stated that until the Site Investigations are completed and conditions are known, it is hard to determine whether finding is adequate or not. He said this information will probably be available in mid-summer. Mr. Levy reminded the RAB of the CERCLA process and that property cannot be turned over quickly for reuse if there is environmental investigations or potential remediation in progress.

Several topics for the April meeting were discussed; the topics are: Funding Deferral; Graphite Smoke Update and, if received, the response to the letter written by Pete Conroy on behalf of the RAB concerning the funding deferral.

**III.** There being no other business, the meeting was adjourned.