

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 19, 2010

CALL TO ORDER AND ROLL CALL: Gene Howard called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mike Kimberly moved to approve the January 2010 minutes. John Spain provided a second. Members voted approval.

OLD BUSINESS: None

PROGRAM: Shannon Jones from ALDOT gave a presentation on the Progress of the Eastern Bypass.

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **EPA:** EPA was absent. No report was provided.
 - ◆ **NGB:** NGB was absent. No report was provided.
 - ◆ **MDA:** Roger Hall provided the report.
 - ◆ **Army:** Scott Bolton provided the report.
- **TAPP Contractor Report:** Ron Grant provided the report. The TAPP contract expires in September 2010. The RAB members discussed renewal of the TAPP contract. John Spain motioned that the RAB not renew the current TAPP contract due to lack of usage. Cheryl Bragg provided a second. Members voted; Barry Cox and Mike Kimberly abstained; Mary Harrington and Ed Kimbrough opposed, motion passes.
- **Upcoming Programs (Requested by RAB members):**
 - ◆ Update on the Status of McClellan Property to include security of those areas (MDA)
 - ◆ Fish and Wildlife Refuge Update
 - ◆ ALDOT Update on Progress of the Eastern Bypass

AUDIENCE COMMENTS: None.

ADJOURNMENT: John Spain motioned to adjourn the meeting. Jerome Elser provided a second. Motion passed; Gene Howard adjourned the meeting at 6:20 p.m.

2010 Attendance Roster **Fort McClellan Restoration Advisory Board**

	<i>January 25th</i>	<i>April 19th</i>	<i>July 19th</i>	<i>October 18th</i>
CO-CHAIRS				
Mr. Gene Howard	✓	✓		
Mr. Scott Bolton (no vote)	E	✓		
BOARD MEMBERS				
Ms. Cheryl Bragg	✓	✓		
Mr. James Buford	✓	X		
Mr. Phillip Burgett	✓	X		
Mr. Monty Clendenin	✓	✓		
Dr. Barry Cox	✓	✓		
Mr. Jerome Elser	✓	✓		
Mr. James Hall	X	X		
Dr. Mary Harrington	E	✓		
Dr. Michael Kimberly	✓	✓		
Mr. Ed Kimbrough	✓	✓		
Mr. Jim Miller	E	X		
Mr. Buddy Nelson	✓	✓		
Mr. John Pearce	✓	E		
Dr. John Spain	✓	✓		
Dr. David Steffy	X	E		
Mr. Penn Wilson	✓	✓		
Karen Pinson, NG (no vote)	E	X		
Ron Grant, TAPP Contractor (no vote)	✓	✓		
Roger Hall, MDA/Matrix (no vote)	✓	✓		
Brandi Little, ADEM (no vote)	✓	✓		
Greg Fraley, EPA (no vote)	X	X		

Quorum = majority of 17 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent