

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, April 17, 2006**

**CALL TO ORDER AND ROLL CALL:** Barry Cox called the meeting to order at approximately 5 p.m. A quorum was present.

**INTRODUCTION OF GUESTS:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Jim Miller moved and Mary Harrington provided a second to approve the minutes for January 2006 meeting. Members voted approval.

**OLD BUSINESS:**

- **Applicants for RAB Member.** The board needs 2 members according to the bylaws. One application has been received from Fred May.
- **Vote on one applicant – Fred May.** Jim Miller moved and Mary Harrington provided a second to accept his application. Members voted approval.

**PROGRAM:** None

**NEW BUSINESS:**

- **RAB Member Resignation** – Joe McCary resigned from the RAB.
- **Agency Reports:**
  - ♦ **ADEM:** A representative was not present, however, a hardcopy of the report was provided to the RAB members.
  - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Miki Schneider provided the update for JPA/Matrix.
- **Army Action Summary:** Gary Harvey provided the report.
- **TAPP Report:** Ron Grant reported on the TAPP program. Current contract expires August 31, 2006.
- **TOSC Report:** Bob Schmitter was not present. No report was given.
- **Upcoming Programs:** None

**AUDIENCE COMMENTS:** None

**ADJOURNMENT:** Gary Harvey motioned to adjourn and Mary Harrington provided a second. Barry Cox adjourned the meeting at 5:30 p.m.

**NOTE:** Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.

## 2006 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 23<sup>rd</sup></i>	<i>April 17<sup>th</sup></i>	<i>July 17<sup>th</sup></i>	<i>October 16<sup>th</sup></i>
<b>CO-CHAIR</b>				
Mr. Curtis Franklin	✓	E		
Mr. Gary Harvey (no vote)	E	✓		
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	E		
Mr. James Buford	✓	X		
Mr. Phillip Burgett	X	✓		
Mr. Monty Clendenin	✓	✓		
Mr. Pete Conroy	X	X		
Dr. Barry Cox	✓	✓		
Mr. Jerome Elser	✓	✓		
Mr. James Hall	X	X		
Dr. Mary Harrington	✓	✓		
Mr. Robert Jackson	✓	X		
Mr. Ed Kimbrough	E	X		
<i>Mr. Joe McCary</i>	<i>X</i>	<i>Resigned</i>	<i>In February</i>	<i>2006</i>
Mr. Jim Miller	X	✓		
Dr. David Steffy	✓	✓		
Mr. Penn Wilson	✓	✓		
VACANT				
VACANT				
<b>JPA</b> (no vote)	✓	✓		
<b>BCT MEMBERS</b>				
Mr. Doyle Brittain, EPA (no vote)	X	X		
Ms. Brandi Little, ADEM (no vote)	✓	E		
Ron Grant, <b>TAPP</b> (no vote)	✓	✓		
Bob Schmitter, <b>TOSC</b> (no vote)	✓	X		

*Quorum = majority of 15 current members (must have at least 8 voting members present)*

✓ = Present    E = Excused    X = Absent