

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 21, 2008

CALL TO ORDER AND ROLL CALL: Barry Cox called the meeting to order. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Penn Wilson moved and Mary Harrington provided a second to approve the minutes for January 2008. Members voted approval.

OLD BUSINESS:

- **TAPP Contract** – Received funding approximately 2 weeks ago. Moving forward to award contract.
- **One RAB Member Needed** – Penn Wilson motioned to have Brenda send letters to business owners on McClellan. Mary Harrington provided a second. Members voted approval.

PROGRAM: None

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Miki Schneider from JPA and Michelle Klomp from Matrix provided reports.
- **Army Action Summary:** Scott Bolton provided the Army's report.
- **Upcoming Programs:**
 - ◆ Tour of various locations on McClellan
 - ◆ RAB 101
 - ◆ City of Anniston's Vision for the use of McClellan
 - ◆ Update on the Status of McClellan Property
 - ◆ FWS / Army on Charlie Area / Choccolocco Corridor.

AUDIENCE COMMENTS: None.

ADJOURNMENT: Mary Harrington moved and Penn Wilson provided a second. Barry Cox adjourned the meeting.

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

2008 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 14th</i>	<i>April 21st</i>	<i>July 21st</i>	<i>October 20th</i>
CO-CHAIRS				
Dr. Barry Cox	✓	✓		
Mr. Scott Bolton (no vote)	E	✓		
BOARD MEMBERS				
Ms. Cheryl Bragg	E	E		
Mr. James Buford	✓	X		
Mr. Phillip Burgett	X	✓		
Mr. Monty Clendenin	✓	✓		
Mr. Pete Conroy	Moved to Ex-Officio Status in Jan 08	-----	-----	-----
Mr. Jerome Elser	✓	E		
Mr. Curtis Franklin	✓ Passed away in Jan 08	-----	-----	-----
Mr. James Hall	X	X		
Dr. Mary Harrington	✓	✓		
Mr. Gene Howard	Elected in Jan 08	✓		
Mr. Robert Jackson	✓	E		
Dr. Michael Kimberly	✓	✓		
Mr. Ed Kimbrough	✓	E		
Mr. Jim Miller	✓	E		
Dr. John Spain	✓	✓		
Dr. David Steffy	✓	✓		
Mr. Penn Wilson	✓	✓		
Michelle Klomp, JPA/Matrix (no vote)	✓	✓		
Mr. Doyle Brittain, EPA (no vote)	X	X		
Ms. Brandi Little, ADEM (no vote)	✓	✓		

Quorum = majority of 16 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent