

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 20, 2009

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: January 2009 minutes were submitted and approved.

OLD BUSINESS: There was no old business to discuss.

PROGRAM: Michelle Klomp from Matrix introduced Anthony O'Shaughnassey, their UXO/QA Manager. Anthony provided a briefing to the RAB on Unexploded Ordnance.

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **EPA:** Doyle Brittain was absent. No report was given.
 - ◆ **NGB:** Karen Pinson provided the report.
 - ◆ **MDA:** Michelle Klomp from Matrix provided the report and introduced her replacement, Roger Hall.
 - ◆ **Army:** Scott Bolton provided the Army's report.
- **TAPP Contractor Report:** Ron Grant reminded the RAB that he has not been asked to review any documents since his RAB 101 presentation. He also reminded the RAB that his contract expires on July 16, 2009, before the next RAB meeting. Lisa Holstein stated that the paperwork to renew the TAPP contract has been submitted.
- **Upcoming Programs (Requested by RAB members):** Michael Kimberly motioned to leave the below suggested programs on the calendar and to invite Fish and Wildlife to speak at the next RAB meeting. Gene Howard provided a second. Motion passed. Scott Bolton will contact Steve Miller from Fish and Wildlife and invite him to speak at the next RAB meeting.
 - ◆ Invite the Anniston Mayor to Speak
 - ◆ City of Anniston's Vision for the use of McClellan
 - ◆ Update on the Status of McClellan Property

AUDIENCE COMMENTS: None.

ADJOURNMENT: Michael Kimberly motioned to adjourn. Jerome Elser provided a second. Motion passed. Penn Wilson adjourned the meeting at 6:05 p.m.

2009 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 26th</i>	<i>April 20th</i>	<i>July 20th</i>	<i>October 19th</i>
CO-CHAIRS				
Mr. Penn Wilson	X	✓		
Mr. Scott Bolton (no vote)	✓	✓		
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✓		
Mr. James Buford	✓	✓		
Mr. Phillip Burgett	✓	✓		
Mr. Monty Clendenin	✓	✓		
Dr. Barry Cox	X	E		
Mr. Jerome Elser	✓	✓		
Mr. James Hall	X	X		
Dr. Mary Harrington	E	X		
Mr. Gene Howard, Vice Chair	✓	✓		
Dr. Michael Kimberly	✓	✓		
Mr. Ed Kimbrough	✓	X		
Mr. Jim Miller	✓	✓		
Mr. Buddy Nelson	Elected to the RAB Jan 09	✓		
Mr. John Pearce	✓	✓		
Dr. John Spain	✓	✓		
Dr. David Steffy	X	E		
Karen Pinson, NG (no vote)	✓	✓		
Ron Grant, TAPP Contractor (no vote)	✓	✓		
Michelle Klomp, MDA/Matrix (no vote)	✓	✓		
Brandi Little, ADEM (no vote)	E	✓		
Doyle Brittain, EPA (no vote)	X	X		

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

✓ = Present E = Excused X = Absent