

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 18, 2011

CALL TO ORDER AND ROLL CALL: Mike Kimberly called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: The October 18, 2010, minutes could not be approved because a quorum was not present. NOTE: No minutes for the January 10, 2011 meeting. It was cancelled due to a winter storm.

OLD BUSINESS: No old business.

PROGRAM: No program.

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little was excused. Hardcopy of report was provided.
 - ◆ **EPA:** Leigh Lattimore was absent. No report was provided. EPA will not attend future RAB meetings and will be removed from the Attendance Roster and Agency Reports .
 - ◆ **NGB:** Karen Pinson provided the report.
 - ◆ **MDA:** Roger Hall provided the report.
 - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):** None.

AUDIENCE COMMENTS: None.

ADJOURNMENT: Mike Kimberly adjourned the meeting.

2011 Attendance Roster Fort McClellan Restoration Advisory Board

CO-CHAIRS	January 10 th	April 18 th	July 18 th	October 17 th
	Meeting Cancelled due to Winter Storm			
Mr. Monty Clendenin	↑	E		
Mr. Scott Bolton (no vote)		✓		
BOARD MEMBERS				
Mr. James Buford		X		
Mr. Phillip Burgett		✓		
Dr. Barry Cox		E		
Mr. Jerome Elser		✓		
Mr. James Hall		X		
Dr. Mary Harrington		E		
Mr. Gene Howard		E		
Dr. Michael Kimberly -Vice Chair		✓		
Mr. Ed Kimbrough		✓		
Mr. Jim Miller		✓		
Mr. Buddy Nelson		E		
Mr. John Pearce		X		
Dr. John Spain		X		
Dr. David Steffy		E		
Mr. Tony Thompson		✓		
Mr. Penn Wilson		✓		
Karen Pinson, NG (no vote)		✓		
Roger Hall, MDA/Matrix (no vote)		✓		
Brandi Little, ADEM (no vote)		E		
Leigh Lattimore, EPA (no vote)	EPA is no longer attending the RAB	----	----	----
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Quorum = majority of 17 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent