

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, January 10, 2005

CALL TO ORDER AND ROLL CALL: David Steffy called the meeting to order and conducted roll call. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES:

April – Ed Kimbrough moved and Curtis Franklin provided a second to approve the minutes for April 2004 meeting. Members voted approval.

July – Robert Jackson moved and Jerome Elser provided a second to approve the minutes for July 2004 meeting. Members voted approval.

October – Curtis Franklin moved and Jerome Elser provided a second to approve the minutes for October 2004 meeting. Members voted approval.

OLD BUSINESS:

- **Vote to affirm ascension of current Vice-Chairperson to Community Chairperson:** Monty Clendenin moved and Jerome Elser provided a second to approve the ascension of the current Vice-Chairperson to Community Chairperson. Members voted approval.
- **Election of Vice-Chairperson for 2004-2005:** Jerry Elser nominated Curtis Franklin and Ed Kimbrough provided a second. Ed Kimbrough then motioned to close nominations and Jerome Elser provided a second. Members voted approval.
- **Letter to local rep Del Marsh regarding ADEM Travel:** Ron Levy asked Shana Decker to report on the current situation of their travel. Shana stated that since the last RAB meeting they received approval to travel so this is no longer an issue. Ron Levy recommended dropping this issue. Members agreed.

NEW BUSINESS:

- **Program:** Greg Schank provided JPA Update.
- **Agency Reports:**
 - ♦ **ADEM:** Shana Decker provided an activities report.
 - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA:** Greg Schank provided the JPA report during the Program.
- **Action Summary Sheet:** Ron Levy presented the Action Summary report.
- **TAPP Report:** Ron Grant was absent. Ron Levy reported that Ron Grant was currently reviewing the Bravo EE/CA and will provide a report at the April meeting.
- **TOSC Report:** Bob Schmitter was not present. No report was given.
- **Upcoming Programs:** Ron Grant will provide a report on his review of the BRAVO Area EE/CA. Matrix will provide results of their geological analysis of landfill three if it is available. RAB members did not want a pre-RAB meeting in April.

AUDIENCE COMMENTS: None

ADJOURNMENT: David Steffy mentioned that the next meeting is April 18, 2005, and adjourned the meeting.

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

2005 Attendance Roster
Fort McClellan Restoration Advisory Board

	<i>January 10th</i>	<i>April 18th</i>	<i>July 18th</i>	<i>October 17th</i>
CO-CHAIR				
Dr. David Steffy	✓			
Mr. Gary Harvey (no vote)	E			
BOARD MEMBERS				
Ms. Cheryl Bragg	X			
Mr. James Buford	X			
Mr. Phillip Burgett	✓			
Mr. Monty Clendenin	✓			
Mr. Pete Conroy	X			
Dr. Barry Cox	X			
Mr. Jerome Elser	✓			
Ms. Donna Fathke	X			
Mr. Curtis Franklin	✓			
Mr. James Hall	X			
Dr. Mary Harrington	E			
Mr. Robert Jackson	✓			
Mr. Ed Kimbrough	✓			
Mr. Joe McCary	✓			
Mr. Jim Miller	✓			
Mr. Dwight Mitchell	X			
JPA				
Mr. Greg Schank (no vote)	✓			
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X			
Mr. Ron Levy (no vote)	✓			
Ms. Shana Decker, ADEM (no vote)	✓			

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

✓ = Present E = Excused X = Absent