

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, January 23, 2006

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES:

July – Penn Wilson moved and James Buford provided a second to approve the minutes for July 2005 meeting. Members voted approval.

October – James Buford moved and Cheryl Bragg provided a second to approve the minutes for October 2005 meeting. Members voted approval.

OLD BUSINESS: RAB is one member short. One application was received and will be acted on at the next meeting.

PROGRAM: Greg Shank provided the results of Matrix/JPA's geological analysis of Landfill 3.

NEW BUSINESS:

- **Vote to affirm ascension of current Vice-Chairperson to Community Chairperson.** Robert Jackson made the motion and Penn Wilson provided a second to affirm the ascension of Curtis Franklin. Members voted approval.
- **Election of Vice-Chairperson for 2006:** Curtis Franklin nominated Barry Cox and Monty Clendenin provided a second. Mary Harrington motioned that nominations be closed and James Buford provided a second. Members voted approval to elect Barry Cox the Vice-Chairperson.
- **Agency Reports:**
 - ♦ **ADEM:** LaBarron Rudolph provided ADEM's report in the absence of Brandi Little.
 - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Greg Schank provided an update of JPA/Matrix environmental response activities for 2005.
- **Army Action Summary:** Lisa Holstein and Dan Copeland provided the report.
- **TAPP Report:** Ron Grant reported on the TAPP program.
- **TOSC Report:** Bob Schmitter reported on the TOSC Program.
- **Upcoming Programs:**
 - ♦ Monty Clendenin requested JPA have JSU present a report on the Snake Effigy. Miki Schneider from JPA requested the RAB send JPA a letter asking for them to make that presentation. JPA will forward it to the JSU Archeology Department.

AUDIENCE COMMENTS: Liz Mathis relayed a message from Gary Harvey that Ron Levy (the former BRAC Environmental Coordinator for Fort McClellan) took a position at Anniston Army Depot.

ADJOURNMENT: James Buford motioned to adjourn and Penn Wilson provided a second. Curtis Franklin adjourned the meeting at 5:45 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 23th</i>	<i>April 17th</i>	<i>July 17th</i>	<i>October 16th</i>
CO-CHAIR				
Mr. Curtis Franklin	✓			
Mr. Gary Harvey (no vote)	E			
BOARD MEMBERS				
Ms. Cheryl Bragg	✓			
Mr. James Buford	✓			
Mr. Phillip Burgett	X			
Mr. Monty Clendenin	✓			
Mr. Pete Conroy	X			
Dr. Barry Cox	✓			
Mr. Jerome Elser	✓			
Mr. James Hall	X			
Dr. Mary Harrington	✓			
Mr. Robert Jackson	✓			
Mr. Ed Kimbrough	E			
Mr. Joe McCary	X			
Mr. Jim Miller	X			
Dr. David Steffy	✓			
Mr. Penn Wilson	✓			
VACANT				
JPA				
Mr. Greg Schank (no vote)	✓			
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X			
Ms. Brandi Little, ADEM (no vote)	✓			
Ron Grant, TAPP (no vote)	✓			
Bob Schmitter, TOSC (no vote)	✓			

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

✓ = Present E = Excused X = Absent