

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, January 22, 2007**

**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:** Penn Wilson moved and Mary Harrington provided a second to approve the minutes for October 2006. Members voted approval.

**OLD BUSINESS:** None.

**PROGRAM:** None

**NEW BUSINESS:**

- **Agency Reports:**
  - ♦ **ADEM:** Brandi Little was not present, however, hardcopies of ADEM's activity report were provided to each RAB member.
  - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Michelle Klomp from Matrix provided the report.
- **Army Action Summary:** Scott Bolton provided the report.
- **Upcoming Programs:** JPA/JSU briefing on Snake Effigy -- Monty Clendenin reported that JSU was still trying to get to the site. Current problem is that funding is not sufficient to cover a UXO escort. Monty asked Michelle Klomp to check and see if JPA could provide the funds needed. Michelle agreed to check into it. Monty offered to provide a slide show presentation to the RAB at the next meeting to show them what the Snake Effigy looks like. The RAB members agreed.
- **TAPP Contract** – There was discussion by the RAB members regarding reinstating the TAPP Contract. Monty Clendenin motioned for the Army to explore renewal of the contract and Ed Kimbrough provided a second. Members voted approval.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Mary Harrington moved and Penn Wilson provided a second. Curtis Franklin adjourned the meeting.

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

# **2007 Attendance Roster** **Fort McClellan Restoration Advisory Board**

	<i>January 22<sup>nd</sup></i>	<i>April 16<sup>th</sup></i>	<i>July 16<sup>th</sup></i>	<i>October 15<sup>th</sup></i>
<b>CO-CHAIRS</b>				
Mr. Curtis Franklin	✓			
Mr. Scott Bolton (no vote)	✓			
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓			
Mr. James Buford	X			
Mr. Phillip Burgett	X			
Mr. Monty Clendenin	✓			
Mr. Pete Conroy	X			
Dr. Barry Cox	X			
Mr. Jerome Elser	✓			
Mr. James Hall	X			
Dr. Mary Harrington	✓			
Mr. Robert Jackson	E			
Mr. Ed Kimbrough	✓			
Dr. Fred May	E			
Mr. Jim Miller	X			
Dr. John Spain	✓			
Dr. David Steffy	E			
Mr. Penn Wilson	✓			
Michelle Klomp, <b>JPA/Matrix</b> (no vote)	✓			
Mr. Doyle Brittain, <b>EPA</b> (no vote)	X			
Ms. Brandi Little, <b>ADEM</b> (no vote)	E			

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

✓ = Present      E = Excused      X = Absent