

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, January 14, 2008**

**CALL TO ORDER AND ROLL CALL:** Barry Cox called the meeting to order. A quorum was present.

**INTRODUCTION OF GUESTS:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Penn Wilson moved and John Spain provided a second to approve the minutes for October 2007. Members voted approval.

**OLD BUSINESS:**

- **TAPP Contract** – still pending FY08 funding
- **RAB Member Meeting Attendance**
  - ◆ **By Laws Change:** Brenda Cunningham provided draft changes to the by laws as requested by the members. Paragraph 4.5, Attending via Conference Call was added to allow members to dial in on a conference line and be counted present toward a quorum once per calendar year. Paragraph 5.3, No Proxy, was changed to read “A regular members must be physically present at a meeting in order to have his or her vote counted at same or have called in accordance with paragraph 4.5 above.” Mary Harrington moved to accept the amendment and Monty Clendenin provided a second. Members voted approval.
  - ◆ **Member’s Attendance:** Penn Wilson motioned to move Pete Conroy to Ex-Officio status, John Spain provided a second. Members voted, 10 approved and 2 abstained. Motion carried.
  - ◆ **New member application** – Because Pete Conroy’s status was changed from member to Ex-Officio, the RAB needed another member. John Spain motioned to nominate Gene Howard and Monty Clendenin provided a second. Members voted approval.

**PROGRAM:** None

**NEW BUSINESS:**

- **Agency Reports:** The RAB requested verbal summaries of each report at the next meeting. ADEM and Matrix agreed.
  - ◆ **ADEM:** Brandi Little provided the report.
  - ◆ **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 was excused from this meeting so Lisa Holstein provided the Army’s report.
- **Upcoming Programs:** The RAB requested the JPA provide a briefing on the environmental hazards associated with their buildings.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Jim Miller moved and Monty Clendenin provided a second. Barry Cox adjourned the meeting.

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

## 2008 Attendance Roster

### Fort McClellan Restoration Advisory Board

	<i>January 14<sup>th</sup></i>	<i>April 21<sup>st</sup></i>	<i>July 21<sup>st</sup></i>	<i>October 20<sup>th</sup></i>
<b>CO-CHAIRS</b>				
Dr. Barry Cox	✓			
Mr. Scott Bolton (no vote)	E			
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	E			
Mr. James Buford	✓			
Mr. Phillip Burgett	X			
Mr. Monty Clendenin	✓			
Mr. Pete Conroy	Moved to Ex-Officio Status in Jan 08	-----	-----	-----
Mr. Jerome Elser	✓			
Mr. Curtis Franklin	✓ Passed away Jan 08	-----	-----	-----
Mr. James Hall	X			
Dr. Mary Harrington	✓			
Mr. Gene Howard	Elected in Jan 08			
Mr. Robert Jackson	✓			
Dr. Michael Kimberly	✓			
Mr. Ed Kimbrough	✓			
Mr. Jim Miller	✓			
Dr. John Spain	✓			
Dr. David Steffy	✓			
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)	✓			

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

✓ = Present    E = Excused    X = Absent