

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, January 23, 2012**

**CALL TO ORDER AND ROLL CALL:** Scott Bolton called the meeting to order at 5:10 pm.

**INTRODUCTION OF GUESTS:** Scott Bolton introduced Ms. Sarah Clardy, newly appointed Fish and Wildlife manager.

**APPROVAL OF MINUTES:** The minutes for October 2010, April 2011 and October 2011 could not be approved because a quorum was not present.

**OLD BUSINESS:** Elections were postponed until the next meeting because a quorum was not present.

**PROGRAM:** None.

**NEW BUSINESS:**

- **Agency Reports:**
  - ◆ **ADEM:** Brandi Little provided the report.
  - ◆ **NGB:** Karen Pinson provided the report.
  - ◆ **MDA:** Roger Hall was not present but the report was provided in hard copy.
  - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):** Gene Howard requested an email update from Shannon Jones regarding the status of the Eastern By-Pass.

**AUDIENCE COMMENTS:**

**ADJOURNMENT:** Scott Bolton adjourned the meeting at 5:30pm.

# **2012 Attendance Roster** **Fort McClellan Restoration Advisory Board**

	<i>January 23<sup>rd</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. Scott Bolton (no vote)	✓			
<b>BOARD MEMBERS</b>				
Mr. James Buford	E			
Mr. Phillip Burgett	X			
Dr. Barry Cox	X			
Mr. Jerome Elser	✓			
Mr. James Hall	X			
Dr. Mary Harrington	E			
Mr. Gene Howard	✓			
Dr. Michael Kimberly	E			
Mr. Ed Kimbrough	✓			
Mr. Jim Miller	✓			
Mr. Buddy Nelson	E			
Mr. John Pearce	X			
Dr. John Spain	X			
Dr. David Steffy	✓			
Mr. Tony Thompson	X			
Mr. Penn Wilson	X			
Karen Pinson, NG (no vote)	✓			
Roger Hall, MDA/Matrix (no vote)	✓			
Brandi Little, ADEM (no vote)	✓			

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

✓ = Present    E = Excused    X = Absent