

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, January 25, 2010

CALL TO ORDER AND ROLL CALL: Gene Howard called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Penn Wilson motioned to approve July and October 2009 minutes. John Spain provided a second. Members voted approval.

OLD BUSINESS:

- **Vote to ascend Vice Chair (Gene Howard) to Community Co Chair** – Monty Clendenin motioned to approve and John Spain provided a second. Members voted approval.
- **Election of new Vice Chair:** John Spain nominated Cheryl Bragg. Michael Kimberly motioned that the nominations be closed and James Buford provided a second. Members voted approval.

PROGRAM: None

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **EPA:** EPA was absent. No report was provided.
 - ◆ **NGB:** NGB was absent. No report was provided.
 - ◆ **MDA:** Roger Hall provided the report.
 - ◆ **Army:** Lisa Holstein provided the report.
- **TAPP Contractor Report:** Ron Grant provided the report.
- **Upcoming Programs (Requested by RAB members):**
 - ◆ Update on the Status of McClellan Property to include security of those areas (MDA)

AUDIENCE COMMENTS: None.

ADJOURNMENT: Gene Howard adjourned the meeting at 5:35 p.m.

2010 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 25th</i>	<i>April 19th</i>	<i>July 19th</i>	<i>October 18th</i>
CO-CHAIRS				
Mr. Gene Howard	✓			
Mr. Scott Bolton (no vote)	E			
BOARD MEMBERS				
Ms. Cheryl Bragg (Vice Chair)	✓			
Mr. James Buford	✓			
Mr. Phillip Burgett	✓			
Mr. Monty Clendenin	✓			
Dr. Barry Cox	✓			
Mr. Jerome Elser	✓			
Mr. James Hall	X			
Dr. Mary Harrington	E			
Dr. Michael Kimberly	✓			
Mr. Ed Kimbrough	✓			
Mr. Jim Miller	E			
Mr. Buddy Nelson	✓			
Mr. John Pearce	✓			
Dr. John Spain	✓			
Dr. David Steffy	X			
Mr. Penn Wilson	✓			
Karen Pinson, NG (no vote)	E			
Ron Grant, TAPP Contractor (no vote)	✓			
Roger Hall, MDA/Matrix (no vote)	✓			
Brandi Little, ADEM (no vote)	✓			
Bart Reedy, EPA (no vote)	X			

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

✓ = Present E = Excused X = Absent