

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, July 19, 2010**

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

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

**APPROVAL OF MINUTES:** The minutes could not be approved because a quorum was not present.

**OLD BUSINESS:** None

**PROGRAM:** None

**NEW BUSINESS:**

- **Agency Reports:**
  - ◆ **ADEM:** Brandi Little provided the report.
  - ◆ **EPA:** EPA was absent. No report was provided.
  - ◆ **NGB:** Karen Pinson provided the report.
  - ◆ **MDA:** Roger Hall provided the report.
  - ◆ **Army:** Scott Bolton provided the report.
- **TAPP Contractor Report:** Ron Grant provided the report. The TAPP contract expires in September.
- **Upcoming Programs (Requested by RAB members):**
  - ◆ Fish and Wildlife Refuge Update
  - ◆ ALDOT Update on Progress of the Eastern Bypass

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Gene Howard adjourned the meeting at 5:51 p.m.

## 2010 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 25<sup>th</sup></i>	<i>April 19<sup>th</sup></i>	<i>July 19<sup>th</sup></i>	<i>October 18<sup>th</sup></i>
<b>CO-CHAIRS</b>				
Mr. Gene Howard	✓	✓	✓	
Mr. Scott Bolton (no vote)	E	✓	✓	
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	✓	X	
Mr. James Buford	✓	X	✓	
Mr. Phillip Burgett	✓	X	✓	
Mr. Monty Clendenin	✓	✓	✓	
Dr. Barry Cox	✓	✓	✓	
Mr. Jerome Elser	✓	✓	E	
Mr. James Hall	X	X	X	
Dr. Mary Harrington	E	✓	E	
Dr. Michael Kimberly	✓	✓	✓	
Mr. Ed Kimbrough	✓	✓	X	
Mr. Jim Miller	E	X	✓	
Mr. Buddy Nelson	✓	✓	X	
Mr. John Pearce	✓	E	X	
Dr. John Spain	✓	✓	✓	
Dr. David Steffy	X	E	E	
Mr. Penn Wilson	✓	✓	E	
Karen Pinson, NG (no vote)	E	X	✓	
Ron Grant, TAPP Contractor (no vote)	✓	✓	✓	Contract expired September 2010
Roger Hall, MDA/Matrix (no vote)	✓	✓	✓	
Brandi Little, ADEM (no vote)	✓	✓	✓	
Leigh Lattimore, EPA (no vote)	X	X	E	

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

✓ = Present    E = Excused    X = Absent