

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, July 18, 2005

CALL TO ORDER AND ROLL CALL: David Steffy called the meeting to order. He introduced Penn Wilson, the newest RAB member, and conducted roll call. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Ed Kimbrough moved to approve the minutes for the April meeting and Jim Miller provided a second. Motion passed.

OLD BUSINESS: David Steffy stated the RAB is still lacking one member and asked the current members to circulate applications. Applications are available on the website (www.mcclellan.army.mil).

NEW BUSINESS:

- **Agency Reports:**
 - ♦ **ADEM:** Shana Decker provided an activities report.
 - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA:** Greg Schank provided the JPA report.
- **Action Summary:** Ron Levy presented the action summary report.
- **TAPP Report:** Ron Grant reported that he has started reviewing the Iron Mountain Road Ranges Draft RI and will present a formal presentation upon completion of his review.
- **TOSC Report:** Bob Schmitter was not present. No report was given.
- **Upcoming Programs:**
 - ♦ Greg Schank, Matrix/JPA, will provide results of their geological analysis of landfill 3 when it is available.
 - ♦ Ron Grant will provide a report on the Iron Mountain Road Ranges Draft RI.
 - ♦ Monty Clendenin stated he would be interested in hearing about Fort McClellan's water shed; where the water comes from and where it ends up. Ron Levy said he would look into it and put something together.
- **RAB Meeting Time Change:** Jim Miller motioned to change the RAB meeting time from 6:30 pm to 5:00 pm. Monty Clendenin provided a second. Motion passed. Brenda Cunningham will update the RAB By-Laws before the next meeting to reflect the change.

AUDIENCE COMMENTS: None

ADJOURNMENT: David Steffy mentioned that the next meeting is October 17, 2005, at 5pm. Barry Cox motioned to adjourn and Cheryl Bragg provided a second. Motion passed and the meeting was adjourned.

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

2005 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 10th</i>	<i>April 18th</i>	<i>July 18th</i>	<i>October 17th</i>
CO-CHAIR				
Dr. David Steffy	✓	✓	✓	
Mr. Gary Harvey (no vote)	E	✓	E	
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✓	✓	
Mr. James Buford	X	E	X	
Mr. Phillip Burgett	✓	✓	✓	
Mr. Monty Clendenin	✓	✓	✓	
Mr. Pete Conroy	X	✓	X	
Dr. Barry Cox	X	X	✓	
Mr. Jerome Elser	✓	✓	X	
Ms. Donna Fathke	X	Resigned		
Mr. Curtis Franklin, Vice Chair	✓	✓	✓	
Mr. James Hall	X	✓	X	
Dr. Mary Harrington	E	✓	E	
Mr. Robert Jackson	✓	X	✓	
Mr. Ed Kimbrough	✓	✓	✓	
Mr. Joe McCary	✓	X	✓	
Mr. Jim Miller	✓	✓	✓	
Mr. Dwight Mitchell	X	Resigned		
Mr. Penn Wilson		Elected	✓	
JPA				
Mr. Greg Schank (no vote)	✓	✓	✓	
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X	X	X	
Mr. Ron Levy (no vote)	✓	✓	✓	
Ms. Shana Decker, ADEM (no vote)	✓	✓	✓	

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

✓ = Present E = Excused X = Absent