

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, July 17, 2006**

**CALL TO ORDER AND ROLL CALL:** Curtis Franklin called the meeting to order at approximately 5 p.m. A quorum was not present.

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

**APPROVAL OF MINUTES:** April minutes were not approved because a quorum was not present.

**OLD BUSINESS:**

- **Applicants for RAB Member.** The board needs 1 member according to the bylaws.

**PROGRAM:** Bains Gap Road Munitions Removal - Art Holcomb

**NEW BUSINESS:**

- **Agency Reports:**
  - ♦ **ADEM:** Brandi Little provided the report.
  - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** The JPA representative was absent. No report was given.
- **Army Action Summary:** Gary Harvey provided the report.
- **TAPP Report:** Ron Grant stated that the TAPP program contract expires August 31, 2006.
- **TOSC Report:** Bob Schmitter stated that the TOSC contract expires the end of September.
- **Upcoming Programs:** JPA/JSU briefing on Snake Effigy.

**AUDIENCE COMMENTS:** Wanda Champion presented a framed picture of a bird to Pete Conroy as a token of gratitude for all he has done for the community.

**ADJOURNMENT:** Jim Miller motioned to adjourn, and Jerome Elser provided a second. Curtis Franklin adjourned the meeting.

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

## 2006 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 23<sup>rd</sup></i>	<i>April 17<sup>th</sup></i>	<i>July 17<sup>th</sup></i>	<i>October 16<sup>th</sup></i>
<b>CO-CHAIR</b>				
Mr. Curtis Franklin	✓	E	✓	
Mr. Gary Harvey (no vote)	E	✓	✓	
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	E	✓	
Mr. James Buford	✓	X	X	
Mr. Phillip Burgett	X	✓	✓	
Mr. Monty Clendenin	✓	✓	✓	
Mr. Pete Conroy	X	X	X	
Dr. Barry Cox	✓	✓	X	
Mr. Jerome Elser	✓	✓	✓	
Mr. James Hall	X	X	X	
Dr. Mary Harrington	✓	✓	E	
Mr. Robert Jackson	✓	X	E	
Mr. Ed Kimbrough	E	X	✓	
<i>Mr. Joe McCary</i>	<i>X</i>	<i>Resigned</i>	<i>In February</i>	<i>2006</i>
Mr. Fred May		<i>Elected in April</i>	E	
Mr. Jim Miller	X	✓	✓	
Dr. David Steffy	✓	✓	E	
Mr. Penn Wilson	✓	✓	X	
VACANT				
<b>JPA</b> (no vote)	✓	✓	X	
<b>BCT MEMBERS</b>				
Mr. Doyle Brittain, EPA (no vote)	X	X	X	
Ms. Brandi Little, ADEM (no vote)	✓	E	✓	
Ron Grant, <b>TAPP</b> (no vote)	✓	✓	✓	<i>Contract Expired Aug 30, 2006</i>
Bob Schmitter, <b>TOSC</b> (no vote)	✓	X	✓	<i>Contract Expired September 2006</i>

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

✓ = Present      E = Excused      X = Absent