

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, July 16, 2007**

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

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

**APPROVAL OF MINUTES:** The April 2007 minutes were not approved because a quorum was not present. They will be submitted for approval at the next RAB meeting.

**OLD BUSINESS:** TAPP Contract – Pending FY08 funding.

**PROGRAM:** Scott Bolton, Fort McClellan Site Manager/Army Co Chair, presented a briefing on Security on McClellan.

**NEW BUSINESS:**

- RAB members accepted the resignation of Dr. Fred May.
- RAB members discussed new member nomination of Mike Kimberly by John Spain. There was not a quorum so voting was postponed until next meeting.
- RAB members discussed RAB By Laws, paragraph 4.4 regarding attendance of regular RAB members. There was not a quorum; therefore, members will discuss the issue further at next meeting.
- **Agency Reports:**
  - ◆ **ADEM:** Kaneshia Townsend provided the report.
  - ◆ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Michelle Klomp from Matrix provided the report.
- **Army Action Summary:** Scott Bolton provided the report.
- **Upcoming Programs:** None.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Robert Jackson moved to adjourn and James Buford seconded. Meeting was adjourned.

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

## 2007 Attendance Roster

### Fort McClellan Restoration Advisory Board

	<i>January 22<sup>nd</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. Curtis Franklin	✓	✓	✓	
Mr. Scott Bolton (no vote)	✓	✓	✓	
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	✓	E	
Mr. James Buford	X	E	✓	
Mr. Phillip Burgett	X	✓	✓	
Mr. Monty Clendenin	✓	✓	✓	
Mr. Pete Conroy	X	X	X	
Dr. Barry Cox	X	X	X	
Mr. Jerome Elser	✓	✓	X	
Mr. James Hall	X	X	✓	
Dr. Mary Harrington	✓	✓	E	
Mr. Robert Jackson	E	E	✓	
Mr. Ed Kimbrough	✓	X	X	
Dr. Fred May	E	✓	<i>Resigned in July</i>	-----
Mr. Jim Miller	X	E	✓	
Dr. John Spain	✓	✓	E	
Dr. David Steffy	E	E	✓	
Mr. Penn Wilson	✓	✓	E	
Michelle Klomp, <b>JPA/Matrix</b> (no vote)	✓	✓	✓	
Mr. Doyle Brittain, <b>EPA</b> (no vote)	X	X	X	
Ms. Brandi Little, <b>ADEM</b> (no vote)	E	✓	✓	
			Kaneshia Townsend	

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

✓ = Present      E = Excused      X = Absent

