

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, July 21, 2008

CALL TO ORDER AND ROLL CALL: Barry Cox called the meeting to order. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Gene Howard moved and John Spain provided a second to approve the minutes for April 2008. Members voted approval.

OLD BUSINESS:

- **TAPP Contract** – TAPP Contract has been awarded to Ron Grant.
- **One RAB Member Needed** – Brenda send letters to business owners on McClellan and three applications were returned. John Pearce, Auburn University; Buddy Nelson, Pastor, First Baptist Church at McClellan; and David Zeigler, Director, JSU McClellan Center. Members voted John Pearce to fill the vacancy on the RAB. The other two applications will be filed for future vacancies.

PROGRAM: Bus tour of Reilly Lake/Landfill 3, Iron Mountain Road, and Landfill 1 followed the meeting.

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Miki Schneider from JPA and Michelle Klomp from Matrix provided reports during the bus tour.
- **Army Action Summary:** Scott Bolton provided the Army's report.
- **Upcoming Programs:**
 - ◆ RAB 101
 - ◆ City of Anniston's Vision for the use of McClellan
 - ◆ Update on the Status of McClellan Property
 - ◆ FWS / Army on Charlie Area / Choccolocco Corridor.

AUDIENCE COMMENTS: None.

ADJOURNMENT: Penn Wilson moved and Gene Howard provided a second. Barry Cox adjourned the meeting.

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

2008 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 14th</i>	<i>April 21st</i>	<i>July 21st</i>	<i>October 20th</i>
CO-CHAIRS				
Dr. Barry Cox	✓	✓	✓	
Mr. Scott Bolton (no vote)	E	✓	✓	
BOARD MEMBERS				
Ms. Cheryl Bragg	E	E	X	
Mr. James Buford	✓	X	✓	
Mr. Phillip Burgett	X	✓	✓	
Mr. Monty Clendenin	✓	✓	✓	
Mr. Pete Conroy	Moved to Ex-Officio Status in Jan 08	-----	-----	-----
Mr. Jerome Elser	✓	E	✓	
Mr. Curtis Franklin	✓ Passed away in Jan 08	-----	-----	-----
Mr. James Hall	X	X	✓	
Dr. Mary Harrington	✓	✓	E	
Mr. Gene Howard	Elected in Jan 08	✓	✓	
Mr. Robert Jackson	✓	E	E	
Dr. Michael Kimberly	✓	✓	✓	
Mr. Ed Kimbrough	✓	E	X	
Mr. Jim Miller	✓	E	X	
Mr. John Pearce			Elected in Jul 08	
Dr. John Spain	✓	✓	✓	
Dr. David Steffy	✓	✓	E	
Mr. Penn Wilson	✓	✓	✓	
Michelle Klomp, JPA/Matrix (no vote)	✓	✓	✓	
Mr. Doyle Brittain, EPA (no vote)	X	X	X	
Ms. Brandi Little, ADEM (no vote)	✓	✓	✓	
Ron Grant, TAPP Contractor (no vote)	-----	-----	Contract Started July 2008	

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

✓ = Present E = Excused X = Absent