

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, July 20, 2009

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: April 2009 minutes were submitted. Jim Miller motioned to approve the minutes and Jerome Elser provided a second. Motion passed, minutes were approved.

OLD BUSINESS: There was no old business to discuss.

PROGRAM: Steve Miller from the Fish and Wildlife Service provided a briefing to the RAB regarding the Refuge.

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little was not present but sent ADEM's report.
 - ◆ **EPA:** Doyle Brittain was absent. No report was given.
 - ◆ **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.
- **Upcoming Programs (Requested by RAB members):**
 - ◆ Invite the Anniston Mayor to Speak and the City Planner to discuss the City's Vision for the use of McClellan (October RAB)
 - ◆ Update on the Status of McClellan Property to include security of those areas (MDA)

AUDIENCE COMMENTS: None.

ADJOURNMENT: Penn Wilson adjourned the meeting.

2009 Attendance Roster

Fort McClellan Restoration Advisory Board

	<i>January 26th</i>	<i>April 20th</i>	<i>July 20th</i>	<i>October 19th</i>
CO-CHAIRS				
Mr. Penn Wilson	X	✓	✓	
Mr. Scott Bolton (no vote)	✓	✓	✓	
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✓	E	
Mr. James Buford	✓	✓	✓	
Mr. Phillip Burgett	✓	✓	✓	
Mr. Monty Clendenin	✓	✓	✓	
Dr. Barry Cox	X	E	X	
Mr. Jerome Elser	✓	✓	✓	
Mr. James Hall	X	X	E	
Dr. Mary Harrington	E	X	X	
Mr. Gene Howard, Vice Chair	✓	✓	E	
Dr. Michael Kimberly	✓	✓	✓	
Mr. Ed Kimbrough	✓	X	X	
Mr. Jim Miller	✓	✓	E	
Mr. Buddy Nelson	Elected to the RAB Jan 09	✓	X	
Mr. John Pearce	✓	✓	✓	
Dr. John Spain	✓	✓	✓	
Dr. David Steffy	X	E	X	
Karen Pinson, NG (no vote)	✓	✓	✓	
Ron Grant, TAPP Contractor (no vote)	✓	✓	✓	
Roger Hall, MDA/Matrix (no vote)	✓	✓ Michelle Klomp's last meeting	✓	
Brandi Little, ADEM (no vote)	E	✓	E	
Doyle Brittain, EPA (no vote)	X	X	X	

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

✓ = Present E = Excused X = Absent