

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

CALL TO ORDER AND ROLL CALL: David Steffy called the meeting to order 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 January meeting and Jerome Elser provided a second. Motion passed.

OLD BUSINESS: None.

PROGRAM: Ron Grant, TAPP Contractor, provided a briefing on the Bravo Area EE/CA.

NEW BUSINESS:

- **RAB Member Resignations:** Two RAB members resigned. Ms. Donna Fathke and Mr. Dwight Mitchell. Jim Miller moved to accept Donna Fathke's resignation and Pete Conroy provided the second; members voted approval. Pete Conroy moved to accept Dwight Mitchell's resignation and Jim Miller provided a second; members voted approval.
- **Election of New RAB Member:** Jim Miller motioned to accept the application of Penn Wilson as a new RAB member. Ed Kimbrough provided a second and the motion passed.
- Monty Clendenin provided a Resolution from the Covenant Presbyterian Church regarding the reopening of Bains Gap Road.
- **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 provided a briefing on the BRAVO Area EE/CA. He reported that since the last meeting he worked a total of 17.5 hours in preparation for the briefing. Ron Levy asked the RAB to think about what they want Ron Grant to review next.
- **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 if it is available.

AUDIENCE COMMENTS: None

ADJOURNMENT: David Steffy mentioned that the next meeting is July 18, 2005. Jerome Elser motioned to adjourn and Mary Harrington 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	✓		
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✓		
Mr. James Buford	X	E		
Mr. Phillip Burgett	✓	✓		
Mr. Monty Clendenin	✓	✓		
Mr. Pete Conroy	X	✓		
Dr. Barry Cox	X	X		
Mr. Jerome Elser	✓	✓		
Ms. Donna Fathke	X	Resigned		
Mr. Curtis Franklin, Vice Chair	✓	✓		
Mr. James Hall	X	✓		
Dr. Mary Harrington	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		
Mr. Ron Levy (no vote)	✓	✓		
Ms. Shana Decker, ADEM (no vote)	✓	✓		

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

✓ = Present E = Excused X = Absent