

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 19, 2004

CALL TO ORDER AND ROLL CALL: Mr. Monty Clendenin conducted roll call. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mr. Miller moved and Mr. Buford provided a second to approve the minutes of the January 2004 meeting. The members voted approval.

OLD BUSINESS: None.

PROGRAM:

- **Report of Pre-RAB meeting:** There was no report.
- **UXO Issues** – Mr. Bob Schmitter, TOSC, provided a report and presentation on UXO issues between the Army and ADEM.
- **JPA Update Phase 1 ESCA Sites** –Ms. Miki Schneider, JPA, provided a written summary and presentation on work conducted by the JPA. Mr. Levy provided a handout covering JPA responsibilities to the RAB as outlined in the Environmental Services Cooperative Agreement between the Army and JPA and in the Technical Specifications and Requirements Statement.

NEW BUSINESS:

- **Closure of RAB:** Mr. Harvey provided information on RAB adjournment procedures.
- **Agency Reports:**
 - ADEM: Ms. Shana Decker provided an activities report. There was discussion regarding travel restrictions for ADEM. Mr. Conroy recommended that the Community Co-Chair draft a letter to the local delegation regarding these restrictions.
 - EPA: Mr. Brittain was absent. No report. RAB members expressed concern over the lack of EPA representation at RAB meetings and agreed to have Mr. Levy talk to Mr. Brittain about these concerns.
- **JPA:** Ms. Schneider presented the report earlier in the program.
- **Action Summary Sheet:** Mr. Levy briefed the Action Summary report.
- **TAPP Report:** Mr. Grant had no documents to review and nothing to report.
- **TOSC Report:** Mr. Schmitter presented the report earlier in the program.
- **Upcoming Programs** – Mr. Clendenin asked for any upcoming programs. No suggestions were made.

AUDIENCE COMMENTS: Mr. Conroy asked for support of the Music at McClellan series.

ADJOURNMENT: Mr. Clendenin adjourned the meeting upon a motion by Mr. Mitchell and second by Mr. Conroy.

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

2004 Attendance Roster
Fort McClellan Restoration Advisory Board

	<i>January 12th</i>	<i>April 19th</i>	<i>July 19th</i>	<i>October 18th</i>
CO-CHAIR				
Mr. Monty Clendenin	✓	✓		
Mr. Gary Harvey (no vote)	✓	✓		
BOARD MEMBERS				
Ms. Cheryl Bragg	E	E		
Mr. James Buford	✓	✓		
Mr. Phillip Burgett	Elected in January	✓		
Mr. Pete Conroy	✓	✓		
Dr. Barry Cox	✓	X		
Mr. Jerome Elser	X	✓		
Ms. Donna Fathke	✓	E		
Mr. Curtis Franklin	✓	✓		
Mr. James Hall	✓	✓		
Dr. Mary Harrington	E	X		
Mr. Robert Jackson	✓	E		
Mayor William Kimbrough	✓	X		
Mr. Joe McCary	✓	✓		
Mr. Jim Miller	✓	✓		
Mr. Dwight Mitchell	X	✓		
Dr. David Steffy	✓	✓		
JPA				
Ms. Miki Schneider (no vote)	X	✓		
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X	E		
Mr. Ron Levy (no vote)	✓	✓		
Ms. Shana Decker, ADEM (no vote) Replaces Mr. Philip Stroud starting in Apr 04	✓	✓		

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

✓ = Present E = Excused X = Absent