Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 15, 2013

CALL TO ORDER AND ROLL CALL: Scott Bolton called the meeting to order at approximately 5 pm.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: A quorum was not present so the minutes for April and October 2012 could not be approved.

OLD BUSINESS: Amended By-Laws could not be approved because a quorum was not present.

PROGRAM:

A hardcopy email update from Shannon Jones, ALDOT, on the Eastern Bypass Construction Status was provided to the RAB members.

Greg Quimby, AECOM, conducted the Charlie Area RI/FS presentation.

NEW BUSINESS:

- Jim Miller submitted his resignation.
- Two members needed for the board. RAB members reviewed the two applicants, Bobby Foster and John Hall.   A vote was not taken because a quorum was not present.
- Brenda Cunningham provided information about changes to the Administrative Record Repository.

- **Agency Reports:**
    - **ADEM:**   Brandi Little provided the report.
    - **NGB:** Karen Pinson provided the report.
    - **MDA:** Gerald Hardy provided the report.
    - **Army:** Scott Bolton provided the report.

- **Upcoming Programs (Requested by RAB members):**
    - MDA Site Map showing where environmental remediation activities are occurring.

AUDIENCE COMMENTS: None

ADJOURNMENT: Scott Bolton adjourned the meeting at 6:20pm.

2013 Attendance Roster
Fort McClellan Restoration Advisory Board

CO-CHAIRS	April 15th	October 21st
Mr. Scott Bolton Army Co-Chair -- **(no vote)**	✔	
Mr. Ed Kimbrough Community Co-Chair	X	
BOARD MEMBERS		
Mr. James Buford	✔	
Mr. Phillip Burgett Vice Co-Chair	✔	
Dr. Barry Cox	E	
Mr. Jerome Elser	✔	
Mr. James Hall	Deceased	
Dr. Mary Harrington	X	
Mr. Gene Howard	X	
Dr. Michael Kimberly	E	
Mr. Jim Miller	Resigned	
Mr. John Pearce	E	
Dr. David Steffy	X	
Mr. Tony Thompson	X	
Karen Pinson, NG **(no vote)**	✔	
Gerald Hardy, MDA/Matrix (no vote)	✔	
Brandi Little, ADEM **(no vote)**	✔	

Quorum = majority of 14 members of the board (must have at least 8 voting members present)

✔ = Present   E = Excused   X = Absent