

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, April 16, 2019

CALL TO ORDER AND ROLL CALL: John Hall called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Michael Kimberly motioned to approve the October 2018 minutes. Jerome Elser provided a second. Members voted approval.

OLD BUSINESS: No old business.

PROGRAMS:

- Update on MEC Removal by Michael Winningham, Zapata Inc.

NEW BUSINESS:

- **Agency Reports:**
 - ♦ **ADEM:** No representative was in attendance but their report was provided.
 - ♦ **NGB:** No representative was in attendance and no report was provided.
 - ♦ **MDA:** Gerald Hardy provided the report.
 - ♦ **Army:** Owen Nuttall provided the report.
- **Upcoming Programs (Requested by RAB members):**
 - ♦ No programs were requested.

AUDIENCE COMMENTS: None

ADJOURNMENT: John Hall adjourned the meeting at 5:47 pm.

2019 Attendance Roster Fort McClellan Restoration Advisory Board

CO-CHAIRS	<i>April 16th</i>	<i>October 15th</i>
Mr. Owen Nuttall Army Co-Chair -- (no vote)	✓	
Mr. John Hall Community Co-Chair	✓	
2016 BOARD MEMBERS		
Mr. James Buford	X	
Mr. Phillip Burgett	✓	
Dr. Barry Cox	✓	
Mr. Jerome Elser	✓	
Mr. Bobby Foster Vice Chair	E	
Dr. Mary Harrington	E	
Dr. Michael Kimberly	✓	
Mr. Ed Kimbrough	✓	
Mr. John Pearce	✓	
Dr. David Steffy	X	
Mr. Tony Thompson	X	
Mr. Ed Turner	✓	
2017 Karen Pinson, NG (no vote)	E	
2018 Gerald Hardy, MDA/Matrix (no vote)	✓	
2019 Brandi Little, ADEM (no vote)	E	

Quorum = majority of members present

✓ = Present E = Excused X = Absent