

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, April 17, 2018

CALL TO ORDER AND ROLL CALL: Owen Nuttall called the meeting to order.
(NOTE: No transcripts are available for this meeting.)

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mike Kimberly motioned to approve the October 2017 minutes. James Buford provided a second. Members voted approval.

OLD BUSINESS: No old business.

PROGRAMS:

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

NEW BUSINESS:

- Voted to affirm ascension of current Vice-Chairperson John Hall to Chairperson. Phillip Burgett motioned and Michael Kimberly provided a second. Members voted approval.
- Held election for new Vice-Chairperson. Barry Cox nominated Bobby Foster. Michael Kimberly provided a second. Members voted approval.
- **Agency Reports:**
 - ♦ **ADEM:** No representative was in attendance. The report was sent to all members on May 15, 2018.
 - ♦ **NGB:** Karen Pinson provided the report.
 - ♦ **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: Owen Nuttall adjourned the meeting at 6:42 pm.

2018 Attendance Roster

Fort McClellan Restoration Advisory Board

	<i>April 17th</i>	<i>October 16th</i>
CO-CHAIRS		
Mr. Owen Nuttall Army Co-Chair -- (no vote)	✓	
Mr. John Hall Community Co-Chair	✓	
BOARD MEMBERS		
Mr. James Buford	✓	
Mr. Phillip Burgett	✓	
Dr. Barry Cox	✓	
Mr. Jerome Elser	E	
Mr. Bobby Foster Vice Chair	✓	
Dr. Mary Harrington	X	
Dr. Michael Kimberly	✓	
Mr. Ed Kimbrough	E	
Mr. John Pearce	E	
Dr. David Steffy	E	
Mr. Tony Thompson	E	
Mr. Ed Turner	E	
Karen Pinson, NG (no vote)	✓	
Gerald Hardy, MDA/Matrix (no vote)	✓	
Brandi Little, ADEM (no vote)	E	

Quorum = majority of members present

✓ = Present E = Excused X = Absent