

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, January 12, 2004

CALL TO ORDER AND ROLL CALL: Mr. Monty Clendenin conducted roll call. A quorum was present. Mr. Clendenin introduced two new members, Mr. Bob Jackson and Mr. James Hall.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Ms. Fathke moved and Mr. Buford provided a second to approve the minutes of the November 2003 meeting. The members voted approval.

OLD BUSINESS: None.

PROGRAM:

- **Report of Pre-RAB meeting:** There was no report.

NEW BUSINESS:

- **Election of New Member:** The members voted Mr. Phillip Burgett as the new member.
- **Renewal of TAPP Contract:** Dr. Cox moved and Mayor Kimbrough and Mr. Miller provided seconds to renew Mr. Grant's TAPP contract. The motion passed.
- **Agency Reports:**
 - ADEM: Mr. Stroud provided an Activities Report.
 - EPA: Mr. Brittain was absent. There was no report.
- **JPA:** Ms. Schneider was absent. Mr. Conroy and Mayor Kimbrough presented JPA information.
- **TRC:** This committee was dissolved. The item will be removed from the agenda.
- **Action Summary Sheet:** Mr. Levy briefed the Action Summary report.
- **TAPP Report:** Through the December billing period, Mr. Grant reported he billed for 9 hours; and Mr. Levy reported 339.75 hours remaining in contract. Mr. Grant reported he has used 22 hours up to this meeting that is not reflected in that total.
- **TOSC Report:** Mr. Schmitter reported he hoped to present UXO issues between the Army and ADEM for the April meeting.
- **Meeting Time:** Mr. Miller moved and Ms. Fathke provided a second to amend the by-laws to change the meeting time to 5:30 pm. Mr. Jackson pointed out the by-laws allow the chair to designate meeting times. Mr. Clendenin asked for a vote on meeting time preference and ruled the time would remain 6:30 pm.
- **Upcoming Programs – UXO issues between the Army and ADEM by Mr. Schmitter in April.**

AUDIENCE COMMENTS: Mr. Clendenin invited the board to attend a reception for the historic preservation officers of the Creek nation who are addressing issues associated with the snake effigy on Skeleton Mountain.

ADJOURNMENT: Mr. Clendenin adjourned the meeting upon a motion by Mr. Miller and second by Mayor Kimbrough.

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			
Mr. James Buford	✓			
Mr. Phillip Burgett	Elected in January			
Mr. Pete Conroy	✓			
Dr. Barry Cox	✓			
Mr. Jerome Elser	X			
Ms. Donna Fathke	✓			
Mr. Curtis Franklin	✓			
Mr. James Hall	✓			
Dr. Mary Harrington	E			
Mr. Robert Jackson	✓			
Mayor William Kimbrough	✓			
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 (no vote)	X			
Mr. Ron Levy (no vote)	✓			
Mr. Philip Stroud (no vote)	✓			

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

✓ = Present E = Excused X = Absent