

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

CALL TO ORDER AND ROLL CALL: Mr. Monty Clendenin conducted roll call. A quorum was not present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: April minutes were not approved because there was not enough for a quorum. They will be approved at the October meeting if a quorum is present.

OLD BUSINESS:

- **Letter to local rep Del Marsh regarding ADEM Travel:** Mr. Monty Clendenin is working on the letter.
- **EPA Attendance:** At the request of the RAB, Mr. Ron Levy contacted Mr. Doyle Brittain regarding his attendance at RAB meeting. Mr. Brittain responded that he has been unable to attend due to funding constraints, meeting dates, and travel problems.

NEW BUSINESS:

- **Vote to affirm ascension of current Vice-Chairperson to Community Chairperson:** There was no quorum present. The vote was postponed until the October meeting.
- **Election of Vice-Chairperson for 2004-2005:** There was no quorum present. The election was postponed until the October meeting.
- **Agency Reports:**
 - ADEM: Ms. Shana Decker provided an activities report.
 - EPA: Mr. Brittain was absent. No report.
- **JPA:** Mayor Kimbrough provided the report for the JPA.
- **Action Summary Sheet:** Mr. Levy presented the Action Summary report.
- **TAPP Report:** Mr. Levy stated that he was working with Mobile on a new contract with Mr. Grant.
- **TOSC Report:** Mr. Schmitter was not present. No report was given.
- **Upcoming Programs** – Mr. Clendenin asked if there would be a Pre RAB meeting next month. Mr. Miller stated as long as Mr. Grant was not under contract, there was no need for a Pre RAB. Mr. Clendenin ask what program the RAB wanted to see at the next meeting.

AUDIENCE COMMENTS: No comments.

ADJOURNMENT: Mr. Clendenin mentioned that the next meeting is October 18th and adjourned at 7:18 pm.

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	X	
Mr. James Buford	✓	✓	✓	
Mr. Phillip Burgett	Elected in January	✓	✓	
Mr. Pete Conroy	✓	✓	X	
Dr. Barry Cox	✓	X	X	
Mr. Jerome Elser	X	✓	✓	
Ms. Donna Fathke	✓	E	E	
Mr. Curtis Franklin	✓	✓	E	
Mr. James Hall	✓	✓	X	
Dr. Mary Harrington	E	X	E	
Mr. Robert Jackson	✓	E	X	
Mayor William Kimbrough	✓	X	✓	
Mr. Joe McCary	✓	✓	✓	
Mr. Jim Miller	✓	✓	✓	
Mr. Dwight Mitchell	X	✓	X	
Dr. David Steffy	✓	✓	✓	
JPA				
Ms. Miki Schneider (no vote)	X	✓	X	
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X	E	X	
Mr. Ron Levy (no vote)	✓	✓	✓	
Ms. Shana Decker, ADEM (no vote) <small>Replaces Mr. Philip Stroud starting in Apr 04</small>	✓	✓	✓	

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

✓ = Present E = Excused X = Absent