

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 21, 2013

CALL TO ORDER AND ROLL CALL: Scott Bolton called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mike Kimberly motioned to approve the April 2012, October 2012 and April 2013 minutes. Gene Howard provided a second. Members voted approved.

OLD BUSINESS:

- Gene Howard motioned to approve Amended By-Laws. Mary Harrington provided a second. Members voted approval.
- Mary Harrington motioned to accept all three RAB applicants at once (Bobby Foster, John Hall and Ed Turner). Members voted approval.

PROGRAM: Gerald Hardy from Matrix gave a presentation on the progress of the MDA's environmental remediation services on Fort McClellan.

NEW BUSINESS:

- There was discussion about changing the day of the week RAB meetings are held. Mike Kimberly motioned to table a decision to another time. Gene Howard provided a second. Members voted approval.
- **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):**
 - ◆ No programs were requested by the RAB members at this time.

AUDIENCE COMMENTS: None

ADJOURNMENT: Scott Bolton adjourned the meeting at 6:13pm.

2013 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>April 15th</i>	<i>October 21st</i>
CO-CHAIRS		
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	✓	✓ Via Conference Call
Dr. Barry Cox	E	✓
Mr. Jerome Elser	✓	✓
Mr. James Hall	Deceased	-----
Dr. Mary Harrington	X	✓ Via Conference Call
Mr. Gene Howard	X	✓
Dr. Michael Kimberly	E	✓
Mr. Jim Miller	Resigned	--- --
Mr. John Pearce	E	X
Dr. David Steffy	X	✓
Mr. Tony Thompson	X	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