Minutes Restoration Advisory Board, Fort McClellan, Alabama Tuesday, October 16, 2018

CALL TO ORDER AND ROLL CALL: Bobby Foster called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Michael Kimberly motioned to approve the April 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 but their 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: Bobby Foster adjourned the meeting at 5:36 pm.

2018 Attendance Roster Fort McClellan Restoration Advisory Board

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

Quorum = majority of members present

 \checkmark = Present E = Excused X = Absent