

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Tuesday, October 15, 2019**

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

**INTRODUCTION OF GUESTS:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Jerome Elser motioned to approve the October 2018 minutes. Phillip Burgett provided a second. Members voted approval.

**OLD BUSINESS:** No old business.

**PROGRAMS:**

- Mike Willingham from Zapata Inc., gave an update on the MEC Removal.
- Richard Satkin from Matrix, provided the status of Landfill 3.

**NEW BUSINESS:**

- **Agency Reports:**
  - ♦ **ADEM:** No representative was in attendance, but their report was provided.
  - ♦ **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:** Bobby Foster adjourned the meeting at 6:20 pm.

# 2019 Attendance Roster

## Fort McClellan Restoration Advisory Board

	<i>April 16<sup>th</sup></i>	<i>October 15<sup>th</sup></i>
<b>CO-CHAIRS</b>		
Mr. Owen Nuttall Army Co-Chair -- (no vote)	✓	✓
Mr. John Hall Community Co-Chair	✓	E
<b>BOARD MEMBERS</b>		
Mr. James Buford	X	E
Mr. Phillip Burgett	✓	✓
Dr. Barry Cox	✓	✓
Mr. Jerome Elser	✓	✓
Mr. Bobby Foster Vice Chair	E	✓
Dr. Mary Harrington	E	X
Dr. Michael Kimberly	✓	E
Mr. Ed Kimbrough	✓	X
Mr. John Pearce	✓	X
Dr. David Steffy	X	E
Mr. Tony Thompson	X	X
Mr. Ed Turner	✓	✓
Karen Pinson, NG (no vote)	E	✓
Gerald Hardy, MDA/Matrix (no vote)	✓	✓
Brandi Little, ADEM (no vote)	E	E

*Quorum = majority of members present*

✓ = Present    E = Excused    X = Absent