Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, April 18, 2017

CALL TO ORDER AND ROLL CALL: Ed Turner called the meeting to order.   Bill Shanks sat in for Scott Bolton, Army Co Chair.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Michael Kimberly motioned to approve the October 2016 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:

- Mary Harrington motioned to comply with the ascension of Ed Turner, Vice Chairperson, to Community Chairperson. Gene Howard provided a second. Members voted approval.

- Ed Turner nominated John Hall for the position of Vice Chairperson. Michael Kimberly motioned to approve. Mary Harrington provided a second. Members noted approval.

- **Agency Reports:**
  - **ADEM:**   No representative was in attendance, however, a hardcopy of the report was provided.
  - **NGB:**   Karen Pinson provided the report.
  - **MDA:**   Gerald Hardy provided the report.
  - **Army:**   Bill Shanks provided the report.

- **Upcoming Programs (Requested by RAB members):**
  - No programs were requested by the RAB members at this time.

AUDIENCE COMMENTS: None

ADJOURNMENT: Ed Turner adjourned the meeting at 5:30pm.

2017 Attendance Roster
Fort McClellan Restoration Advisory Board

	April 18th	*October 17th*
CO-CHAIRS		
Mr. Scott Bolton Army Co-Chair -- **(no vote)**	Bill Shanks sat in for Scott Bolton	
Mr. Ed Turner Community Co-Chair	✔	
2016 BOARD MEMBERS		
Mr. James Buford	✔	
Mr. Phillip Burgett	E	
Dr. Barry Cox		
Mr. Jerome Elser	✔	
Mr. Bobby Foster	X	
Mr. John Hall Vice-Chair	✔	
Dr. Mary Harrington	X	
Mr. Gene Howard	Resigned	-----
Dr. Michael Kimberly	✔	
Mr. Ed Kimbrough	E	
Mr. John Pearce	E	
Dr. David Steffy	E	
Mr. Tony Thompson	X	
Karen Pinson, NG **(no vote)**	✔	
Gerald Hardy, MDA/Matrix **(no vote)**	✔	
Brandi Little, ADEM **(no vote)**	E	

Quorum = majority of 14 current members (must have at least 8 voting members present)

✔ = Present   E = Excused   X = Absent