

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, October 21, 2014

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Ed Kimbrough motioned to approve the April 2014 minutes. Phillip Burgett provided a second. Members voted approval.

OLD BUSINESS:

- Michael Kimberly motioned to nominate Ed Turner as the new Vice Chair. Ed Kimbrough provided a second. Members voted approval.

PROGRAM: Gerald Hardy, Matrix Environmental, Range 16 Presentation

NEW BUSINESS:

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little was unable to attend. Julie Ange 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 6:09 pm.

2014 Attendance Roster

Fort McClellan Restoration Advisory Board

	<i>April 21st</i>	<i>October 21st</i>
CO-CHAIRS		
Mr. Scott Bolton <small>Army Co-Chair -- (no vote)</small>	✓	✓
Phillip Burgett <small>Community Co-Chair</small>	Conferenced in	✓
BOARD MEMBERS		
Mr. James Buford	E	X
Dr. Barry Cox	X	X
Mr. Jerome Elser	E	✓
Mr. Bobby Foster	X	✓
Dr. Mary Harrington	X	X
Mr. Gene Howard	✓	✓
Dr. Michael Kimberly	X	✓
Mr. Ed. Kimbrough <small>(was Community Co-Chair in April)</small>	E	✓
Mr. John Hall	✓	✓
Mr. John Pearce	X	E
Dr. David Steffy	E	E
Mr. Tony Thompson	X	X
Mr. Ed Turner <small>(elected as Vice Chair in Oct)</small>	✓	✓
Karen Pinson, NG <small>(no vote)</small>	✓	✓
Gerald Hardy, MDA/Matrix <small>(no vote)</small>	✓	✓
Brandi Little, ADEM <small>(no vote)</small>	✓	✓ <small>Julie Ange</small>

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

✓ = Present E = Excused X = Absent