

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, October 16, 2006**

**CALL TO ORDER AND ROLL CALL:** Scott Bolton called the meeting to order at approximately 5 p.m. A quorum was present.

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

**APPROVAL OF MINUTES:** Mary Harrington moved and Penn Wilson provided a second to approve the minutes for April and July 2006. Members voted approval.

**OLD BUSINESS:**

- **Applicants for RAB Member.** Mary Harrington moved and Phillip Burgett provided a second to accept the application of John Spain. Members voted approval.
- Each RAB member was given a copy of a letter from Bob Schmitter to Curtis Franklin explaining the Technical Outreach Services Committee contract expiration.. Monty Clendenin moved to receive the letter for record and Mary Harrington provide a second. Members voted approval.

**PROGRAM:** None

**NEW BUSINESS:**

- **Agency Reports:**
  - ♦ **ADEM:** Brandi Little provided the report.
  - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Steve Young from Matrix provided the report.
- **Army Action Summary:** Scott Bolton provided the report.
- **Upcoming Programs:** JPA/JSU briefing on Snake Effigy.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Penn Wilson moved and Jerome Elser provided a second. Scott Bolton adjourned the meeting.

**NOTE:** Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.

## 2006 Attendance Roster Fort McClellan Restoration Advisory Board

	<i>January 23<sup>rd</sup></i>	<i>April 17<sup>th</sup></i>	<i>July 17<sup>th</sup></i>	<i>October 16<sup>th</sup></i>
<b>CO-CHAIR</b>				
Mr. Curtis Franklin	✓	E	✓	E
Mr. Scott Bolton replaced Mr. Gary Harvey in Oct (no vote)	E	✓	✓	Scott Bolton ✓
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	E	✓	E
Mr. James Buford	✓	X	X	✓
Mr. Phillip Burgett	X	✓	✓	✓
Mr. Monty Clendenin	✓	✓	✓	✓
Mr. Pete Conroy	X	X	X	X
Dr. Barry Cox	✓	✓	X	E
Mr. Jerome Elser	✓	✓	✓	✓
Mr. James Hall	X	X	X	X
Dr. Mary Harrington	✓	✓	E	✓
Mr. Robert Jackson	✓	X	E	✓
Mr. Ed Kimbrough	E	X	✓	✓
<i>Mr. Joe McCary</i>	<i>X</i>	<i>Resigned</i>	<i>In February</i>	<i>2006</i>
Dr. Fred May		<i>Elected in April</i>	E	X
Mr. Jim Miller	X	✓	✓	✓
Dr. David Steffy	✓	✓	E	✓
Mr. Penn Wilson	✓	✓	X	✓
VACANT				<i>Mr. John Spain was voted in</i>
<b>JPA / Matrix Rep</b> (no vote)	✓	✓	X	✓
<b>BCT MEMBERS</b>				
Mr. Doyle Brittain, EPA (no vote)	X	X	X	X
Ms. Brandi Little, ADEM (no vote)	✓	E	✓	✓
Ron Grant, <b>TAPP</b> (no vote)	✓	✓	✓	<i>Contract Expired Aug 30, 2006</i>
Bob Schmitter, <b>TOSC</b> (no vote)	✓	X	✓	<i>Contract Expired September 2006</i>

*Quorum = majority of 17 current members (must have at least 9 voting members present)*

**✓ = Present    E = Excused    X = Absent**