

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, October 15, 2007**

**CALL TO ORDER AND ROLL CALL:** Scott Bolton called the meeting to order. A quorum was present.

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

**APPROVAL OF MINUTES:** Robert Jackson moved and Penn Wilson provided a second to approve the April and July 2007 minutes. Members voted approval.

**OLD BUSINESS:**

- **TAPP Contract** – Pending FY08 funding.
- **New member application** – Mary Henderson moved and Jim Miller provided a second to approve the application of Mike Kimberly as a member of the RAB. Members voted approval.
- **RAB member attendance**
  - John Spain motioned and Jim Miller provided a second to arrange a conference line for future RAB meetings. Seven members voted approval, 2 nays, motion passes. Brenda Cunningham will revise the By-Laws for discussion and approval at the January meeting.
  - There was discussion regarding one of the members' lack of attendance since April 2005. Jim Miller suggested removing the member and designating him as an ex officio member. John Spain volunteered to contact the member regarding his status and report back to the board at the next meeting.

**PROGRAM:** None.

**NEW BUSINESS:**

- **Vote to affirm ascension of current Vice-Chairperson to Community Chairperson** - Curtis Franklin motioned and Mary Harrington provided a second. Members voted approval.
- **Election of 2008 Vice-Chairperson** – Jerome Elser nominated John Spain and Robert Jackson provided a second. Members voted approval.
- **Agency Reports:**
  - ♦ **ADEM:** Brandi Little provided the report.
  - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA Update/JPA Action Summary:** Michelle Klomp from Matrix provided the report.
- **Army Action Summary:** Scott Bolton provided the report.
- **Upcoming Programs:** None.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Jim Miller motioned and Penn Wilson provided a second. Members voted approval. Meeting was adjourned.

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

## 2007 Attendance Roster

### Fort McClellan Restoration Advisory Board

	<i>January 22<sup>nd</sup></i>	<i>April 16<sup>th</sup></i>	<i>July 16<sup>th</sup></i>	<i>October 15<sup>th</sup></i>
<b>CO-CHAIRS</b>				
Mr. Curtis Franklin	✓	✓	✓	✓
Mr. Scott Bolton (no vote)	✓	✓	✓	✓
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	✓	✓	E	X
Mr. James Buford	X	E	✓	✓
Mr. Phillip Burgett	X	✓	✓	✓
Mr. Monty Clendenin	✓	✓	✓	X
Mr. Pete Conroy	X	X	X	X
Dr. Barry Cox	X	X	X	E
Mr. Jerome Elser	✓	✓	X	✓
Mr. James Hall	X	X	✓	X
Dr. Mary Harrington	✓	✓	E	✓
Mr. Robert Jackson	E	E	✓	✓
Dr. Michael Kimberly				<i>Voted in as member</i>
Mr. Ed Kimbrough	✓	X	X	X
Dr. Fred May	E	✓	<i>Resigned in July</i>	-----
Mr. Jim Miller	X	E	✓	✓
Dr. John Spain	✓	✓	E	✓
Dr. David Steffy	E	E	✓	E
Mr. Penn Wilson	✓	✓	E	✓
Michelle Klomp, JPA/Matrix (no vote)	✓	✓	✓	✓
Mr. Doyle Brittain, EPA (no vote)	X	X	X	X
Ms. Brandi Little, ADEM (no vote)	E	✓	✓ Kaneshia Townsend	✓

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

✓ = Present    E = Excused    X = Absent