

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, October 20, 2008**

**CALL TO ORDER AND ROLL CALL:** Scott Bolton called the meeting to order. A quorum was not present.

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

**APPROVAL OF MINUTES:** July minutes were not approved because a quorum was not present.

**OLD BUSINESS:** No old business was discussed.

**PROGRAM:** Ron Grant presented RAB 101.

**NEW BUSINESS:**

- **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 Army's report.
- **Upcoming Programs:**
  - ◆ FWS / Army on Charlie Area / Choccolocco Corridor
  - ◆ Invite the Anniston Mayor to Speak
  - ◆ City of Anniston's Vision for the use of McClellan
  - ◆ Update on the Status of McClellan Property

**AUDIENCE COMMENTS:** Karen Pinson for the Alabama Army National Guard invited all to a public meeting, Monday October 27<sup>th</sup>, Anniston Meeting Center, 6-8pm regarding Ranges J and K.

**ADJOURNMENT:** Scott Bolton adjourned the meeting.

## 2008 Attendance Roster

### Fort McClellan Restoration Advisory Board

	<i>January 14<sup>th</sup></i>	<i>April 21<sup>st</sup></i>	<i>July 21<sup>st</sup></i>	<i>October 20<sup>th</sup></i>
<b>CO-CHAIRS</b>				
Dr. Barry Cox	✓	✓	✓	X
Mr. Scott Bolton (no vote)	E	✓	✓	✓
<b>BOARD MEMBERS</b>				
Ms. Cheryl Bragg	E	E	X	✓
Mr. James Buford	✓	X	✓	✓
Mr. Phillip Burgett	X	✓	✓	X
Mr. Monty Clendenin	✓	✓	✓	✓
Mr. Pete Conroy	Moved to Ex-Officio Status in Jan 08	-----	-----	-----
Mr. Jerome Elser	✓	E	✓	✓
Mr. Curtis Franklin	✓ Passed away in Jan 08	-----	-----	-----
Mr. James Hall	X	X	✓	X
Dr. Mary Harrington	✓	✓	E	X
Mr. Gene Howard	Elected in Jan 08	✓	✓	X
Mr. Robert Jackson	✓	E	E	Resigned effective August 1, 2008
Dr. Michael Kimberly	✓	✓	✓	✓
Mr. Ed Kimbrough	✓	E	X	E
Mr. Jim Miller	✓	E	X	E
Mr. John Pearce			Elected in Jul 08	✓
Dr. John Spain	✓	✓	✓	✓
Dr. David Steffy	✓	✓	E	X
Mr. Penn Wilson	✓	✓	✓	✓
Michelle Klomp, JPA/Matrix (no vote)	✓	✓	✓	✓
Mr. Doyle Brittain, EPA (no vote)	X	X	X	X
Ms. Brandi Little, ADEM (no vote)	✓	✓	✓	✓
Ron Grant, TAPP Contractor (no vote)	-----	-----	Contract Started July 2008	✓

*Quorum = majority of 16 current members (must have at least 9 voting members present)*

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