Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 19, 2009

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: Minutes could not be approved because a quorum was not present.

OLD BUSINESS: There was no old business to discuss.

PROGRAM: There was not a program; however, immediately following the RAB there was a presentation of the City of Anniston's Vision for the Use of McClellan. Speakers were Mayor Gene D. Robinson and Mr. Tony Bennington, Anniston's City Planner.

NEW BUSINESS:

- **Agency Reports:**
    - ♦ **ADEM:** Ashley Mastin provided the report.
    - ♦ **EPA:** Doyle Brittain was absent. No report was given.
    - ♦ **NGB:** Karen Pinson provided the report.
    - ♦ **MDA:** Roger Hall provided the report.
    - ♦ **Army:** Scott Bolton provided the report.

- **TAPP Contractor Report:** Ron Grant provided the report.

- **Upcoming Programs (Requested by RAB members):**
    - ♦ Update on the Status of McClellan Property to include security of those areas (MDA)

AUDIENCE COMMENTS: None.

ADJOURNMENT: Scott Bolton adjourned the meeting.

2009 Attendance Roster
Fort McClellan Restoration Advisory Board

	January 26th	April 20th	July 20th	October 19th
CO-CHAIRS				
Mr. Penn Wilson	X	✔	✔	X
Mr. Scott Bolton (no vote)	✔	✔	✔	✔
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✔	E	E
Mr. James Buford	✔	✔	✔	✔
Mr. Phillip Burgett	✔	✔	✔	X
Mr. Monty Clendenin	✔	✔	✔	X
Dr. Barry Cox	X	E	X	X
Mr. Jerome Elser	✔	✔	✔	E
Mr. James Hall	X	X	E	X
Dr. Mary Harrington	E	X	X	X
Mr. Gene Howard, Vice Chair	✔	✔	E	✔
Dr. Michael Kimberly	✔	✔	✔	E
Mr. Ed Kimbrough	✔	X	X	X
Mr. Jim Miller	✔	✔	E	E
Mr. Buddy Nelson	Elected to the RAB Jan 09	✔	X	E
Mr. John Pearce	✔	✔	✔	✔
Dr. John Spain	✔	✔	✔	✔
Dr. David Steffy	X	E	X	E
Karen Pinson, NG (no vote)	✔	✔	✔	✔
Ron Grant, TAPP Contractor (no vote)	✔	✔	✔	✔
Roger Hall, MDA/Matrix (no vote)	✔	✔ Michelle Klomp's last meeting	✔	✔
Brandi Little, ADEM (no vote)	E	✔	E	✔
Doyle Brittain, EPA (no vote)	X	X	X	X

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

✔ = Present   E = Excused   X = Absent