

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, October 18, 2010**

**CALL TO ORDER AND ROLL CALL:** Gene Howard called the meeting to order.

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

**APPROVAL OF MINUTES:** Penn Wilson motioned to approve April and July 2010 minutes. Michael Kimberly provided a second. Members voted approval.

**OLD BUSINESS:** Shannon Jones provided a written update regarding the progress of the Eastern Bypass. The RAB requested another update if or when the information changes.

**PROGRAM:** Stephen Miller from Fish and Wildlife Service was present to answer questions regarding the Refuge.

**NEW BUSINESS:**

- Cheryl Bragg submitted her resignation to the RAB. RAB members accepted.
- Election of new RAB member, Tony Thompson. Mary Harrington motioned to elect Tony Thompson. James Buford provided a second. Members voted approval.
- Election of new Community Co-Chair (effective January 2011). James Buford nominated Monty Clendenin. James Elser provided a second. Ed Kimbrough moved to close nominations. Members voted approval.
- Election of new Vice Chair (effective January 2011). Buddy Nelson nominated Michael Kimberly. Ed Kimbrough provided a second. Members voted approval.
- **Agency Reports:**
  - ◆ **ADEM:** Brandi Little was excused. No report was provided.
  - ◆ **EPA:** Leigh Lattimore was excused. No report was provided.
  - ◆ **NGB:** Karen Pinson provided the report.
  - ◆ **MDA:** Roger Hall was excused. A hardcopy of the report was provided.
  - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):** None.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Gene Howard adjourned the meeting at 5:47 pm.

## 2010 Attendance Roster Fort McClellan Restoration Advisory Board

|                                         | <i>January 25<sup>th</sup></i> | <i>April 19<sup>th</sup></i> | <i>July 19<sup>th</sup></i> | <i>October 18<sup>th</sup></i>     |
|-----------------------------------------|--------------------------------|------------------------------|-----------------------------|------------------------------------|
| <b>CO-CHAIRS</b>                        |                                |                              |                             |                                    |
| Mr. Gene Howard                         | ✓                              | ✓                            | ✓                           | ✓                                  |
| Mr. Scott Bolton<br>(no vote)           | E                              | ✓                            | ✓                           | ✓                                  |
| <b>BOARD MEMBERS</b>                    |                                |                              |                             |                                    |
| Ms. Cheryl Bragg                        | ✓                              | ✓                            | X                           | Resigned                           |
| Mr. James Buford                        | ✓                              | X                            | ✓                           | ✓                                  |
| Mr. Phillip Burgett                     | ✓                              | X                            | ✓                           | E                                  |
| Mr. Monty Clendenin                     | ✓                              | ✓                            | ✓                           | ✓                                  |
| Dr. Barry Cox                           | ✓                              | ✓                            | ✓                           | X                                  |
| Mr. Jerome Elser                        | ✓                              | ✓                            | E                           | ✓                                  |
| Mr. James Hall                          | X                              | X                            | X                           | X                                  |
| Dr. Mary Harrington                     | E                              | ✓                            | E                           | ✓                                  |
| Dr. Michael Kimberly                    | ✓                              | ✓                            | ✓                           | ✓                                  |
| Mr. Ed Kimbrough                        | ✓                              | ✓                            | X                           | ✓                                  |
| Mr. Jim Miller                          | E                              | X                            | ✓                           | E                                  |
| Mr. Buddy Nelson                        | ✓                              | ✓                            | X                           | ✓                                  |
| Mr. John Pearce                         | ✓                              | E                            | X                           | ✓                                  |
| Dr. John Spain                          | ✓                              | ✓                            | ✓                           | X                                  |
| Dr. David Steffy                        | X                              | E                            | E                           | ✓                                  |
| Mr. Penn Wilson                         | ✓                              | ✓                            | E                           | ✓                                  |
|                                         |                                |                              |                             |                                    |
|                                         |                                |                              |                             |                                    |
| Karen Pinson, NG<br>(no vote)           | E                              | X                            | ✓                           | ✓                                  |
| Ron Grant, TAPP Contractor<br>(no vote) | ✓                              | ✓                            | ✓                           | Contract expired<br>September 2010 |
| Roger Hall, MDA/Matrix<br>(no vote)     | ✓                              | ✓                            | ✓                           | E                                  |
| Brandi Little, ADEM<br>(no vote)        | ✓                              | ✓                            | ✓                           | E                                  |
| Leigh Lattimore, EPA<br>(no vote)       | X                              | X                            | E                           | E                                  |
|                                         |                                |                              |                             |                                    |
|                                         |                                |                              |                             |                                    |
|                                         |                                |                              |                             |                                    |

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

✓ = Present      E = Excused      X = Absent