

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 17, 2011

CALL TO ORDER AND ROLL CALL: Scott Bolton called the meeting to order at 5:10 pm.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: The minutes for October 2010 and April 2011 could not be approved because a quorum was not present.

OLD BUSINESS: None.

PROGRAM: None.

NEW BUSINESS:

Monty Clendenin resigned from the RAB. Mike Kimberly resigned as Vice Chair but will still be a member of the board. A new Vice Chair and Community Co-Chair will be appointed at the next meeting.

Scott Bolton informed the RAB of the newly appointed Fish and Wildlife manager, Ms. Sarah Clardy. She will be invited to the next RAB.

- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **NGB:** Karen Pinson provided the report.
 - ◆ **MDA:** Roger Hall was not present but the report was provided in hard copy.
 - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):** None

AUDIENCE COMMENTS:

ADJOURNMENT: Scott Bolton adjourned the meeting at 5:40 pm.

2011 Attendance Roster

Fort McClellan Restoration Advisory Board

CO-CHAIRS	January 10 th	April 18 th	July 18 th	October 17 th
	Meeting Cancelled due to Winter Storm	No quorum.	Meeting Cancelled – no quorum avail	No quorum.
Mr. Monty Clendenin	↑	E	Resigned	---
Mr. Scott Bolton (no vote)		✓	↑	✓
BOARD MEMBERS				
Mr. James Buford		X		✓
Mr. Phillip Burgett		✓		X
Dr. Barry Cox		E	E	X
Mr. Jerome Elser		✓		X
Mr. James Hall		X		E
Dr. Mary Harrington		E	E	E
Mr. Gene Howard		E		✓
Dr. Michael Kimberly		✓	E	E
Mr. Ed Kimbrough		✓		X
Mr. Jim Miller		✓		E
Mr. Buddy Nelson		E		E
Mr. John Pearce		X	E	✓
Dr. John Spain		X		X
Dr. David Steffy		E	E	X
Mr. Tony Thompson		✓	E	X
Mr. Penn Wilson		✓	E	E
Karen Pinson, NG (no vote)		✓		✓
Roger Hall, MDA/Matrix (no vote)		✓	E	E
Brandi Little, ADEM (no vote)		E	Ashley Mastin	✓
Leigh Lattimore, EPA (no vote)	EPA is no longer attending the RAB	----	----	----
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Quorum = majority of 17 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent