

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 15, 2012

CALL TO ORDER AND ROLL CALL: Ed Kimbrough called the meeting to order at approximately 5 pm.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: A quorum was not present so the minutes could not be approved.

OLD BUSINESS: Amended By-Laws could not be approved because a quorum was not present.

PROGRAM: None

NEW BUSINESS:

- Buddy Nelson submitted his resignation. RAB discussed possible applicants.
- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **NGB:** Karen Pinson provided the report.
 - ◆ **MDA:** Roger Hall provided the report. He also introduced his replacement, Mr. Gerald Hardy.
 - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):**
 - ◆ Update regarding the status of the construction of the Eastern Bypass
 - ◆ MDA Site Map showing where environmental remediation activities are occurring.

AUDIENCE COMMENTS: None

ADJOURNMENT: Ed Kimbrough adjourned the meeting at 5:47pm.

2012 Attendance Roster

Fort McClellan Restoration Advisory Board

	January 23 rd	April 16 th	October 15 th
CO-CHAIRS			
Mr. Scott Bolton Army Co-Chair -- (no vote)	✓	✓	✓
Mr. Ed Kimbrough Community Co-Chair	✓	✓	✓
BOARD MEMBERS			
Mr. James Buford	E	E	X
Mr. Phillip Burgett Vice Co-Chair	X	✓	E
Dr. Barry Cox	X	✓	E
Mr. Jerome Elser	✓	✓	X
Mr. James Hall	X	✓	✓
Dr. Mary Harrington	E	✓	✓
Mr. Gene Howard	✓	✓	X
Dr. Michael Kimberly	E	E	✓
Mr. Jim Miller	✓	✓	E
Mr. Buddy Nelson	E	E	Resigned
Mr. John Pearce	X	E	E
Dr. John Spain	X	Resigned	_____
Dr. David Steffy	✓	E	E
Mr. Tony Thompson	X	E	X
Mr. Penn Wilson	X	Resigned	_____
Karen Pinson, NG (no vote)	✓	✓	✓
Roger Hall, MDA/Matrix (no vote)	✓	E	✓
Brandi Little, ADEM (no vote)	✓	E	✓

Quorum = majority of 14 current members (must have at least 8 voting members present)

✓ = Present E = Excused X = Absent