

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, November 17, 2003

CALL TO ORDER AND ROLL CALL: Mr. Monty Clendenin conducted roll call. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Dr. Harrington moved and Mr. Elser provided a second to approve the minutes of the September and October 2003 meetings. The members voted approval.

OLD BUSINESS: None.

PROGRAM: None.

NEW BUSINESS:

- **Report of Pre-RAB meeting:** Mr. Conroy provided a report of the pre-RAB meeting and discussion ensued concerning issues that were brought up in the meeting.

- **Meeting Frequency:** Mr. Miller motioned to amend the bylaws to meet quarterly rather than monthly, and Mr. Conroy provided a second. There was discussion and the motion passed. The RAB voted to meet January 12, April 19, July 19, and October 18, 2004.

- **Applications for RAB membership:** The RAB voted to elect two new members from the four applicants for membership. Robert Jackson and James Hall were elected.

- **Agency Reports:**

- ADEM: Mr. Stroud provided an Activities Report.

- EPA: Mr. Brittain was absent. There was no report.

- **JPA:** Ms. Schneider presented the JPA report.

- **TRC:** There was no report.

- **Action Summary Sheet:** Mr. Levy briefed the Action Summary report. In response to Mayor Kimbrough's question regarding obtaining a copy of the BCT minutes, Mr. Harvey advised him to contact Mr. Levy.

- **TAPP Report:** Mr. Grant reported he billed for 17.25 hours. Mr. Levy reported there are 340.5 hours remaining in the contract. The RAB members voted to have a meeting at 5-30 pm prior to the 6:30 meeting in January to have Mr. Grant discuss the Bravo Area EE/CA.

- **TOSC Report:** Mr. Schmitter reported there had been a review of documents in the repository and library.

- **Upcoming Programs** – Dr. Cox asked if Mr. Schmitter could provide information to the RAB on the differences between the Army and ADEM philosophies on UXO. Mr. Schmitter responded that he would try to have something to present at the January meeting.

AUDIENCE COMMENTS: Mr. Clendenin reported his church had received a grant to involve Native Americans in the future of the snake effigy located on top of Skeleton Mountain on the former Fort McClellan.

ADJOURNMENT: The meeting was adjourned upon a motion by Dr. Cox and vote by the members.

NOTE: Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.

2003 ATTENDANCE ROSTER

RESTORATION ADVISORY BOARD

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CO-CHAIR												
Mr. Monty Clendenin	✓	X	✓	✓	✓	✓	✓	✓	✓	E	✓	NO MEETING IN DECEMBER
(no vote)Mr. Gary Harvey (eff Oct)										✓	✓	
Mr. Joe Doyle was Army Co-Chair thru Sep Mr. Glynn Ryan was Army Co-Chair thru May												
BOARD MEMBERS												
Mr. Scott Beckett	E	✓	E	✓	E	✓	E	✓	✓	Resigned Eff Oct		
Mr. James Buford	X	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	
Dr. Mary Harrington	E	✓	✓	✓	E	✓	E	✓	✓	E	✓	
Mr. Pete Conroy	✓	✓	✓	✓	E	X	✓	✓	X	X	✓	
Dr. Barry Cox	✓	E	✓	✓	X	X	✓	✓	✓	E	✓	
Mr. Donald Cunningham	X	E	Resigned Effective March 2003									
Dr. David Steffy	Effective July 2003						✓	✓	✓	✓	✓	
Mr. Jerome Elser	✓	✓	E	✓	✓	✓	✓	✓	✓	X	✓	
Ms. Donna Fathke	✓	✓	✓	✓	E	✓	E	✓	✓	E	✓	
Mr. Curtis Franklin	✓	X	✓	✓	✓	✓	✓	E	✓	✓	✓	
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Joe McCary	Effective July 2003						✓	X	X	✓	E	
Mr. Craig Branchfield	✓	✓	E	E	✓	✓	E	X	E	X	X	
Mr. Ronald Hood	✓	✓	✓	X	✓	X	X	X	Resigned Effective September 2003			
Mayor William Kimbrough	✓	✓	✓	✓	✓	E	✓	✓	✓	E	✓	
Ms. Cheryl Bragg	✓	✓	✓	E	✓	X	✓	✓	E	✓	✓	
Mr. Dwight Mitchell	✓	✓	✓	✓	✓	E	✓	✓	✓	✓	E	
Mr. Jim Miller	✓	✓	✓	✓	X	✓	X	E	✓	✓	✓	
TAPP CONTRACTOR												
(no vote) Mr. Ron Grant	✓	✓	✓	✓	✓	✓	E	✓	✓	✓	✓	
BCT MEMBERS												
(no vote) Mr. Ron Levy	✓	✓	✓	✓	✓	E	✓	✓	✓	✓	✓	
(no vote) Mr. Doyle Brittain	E	✓	✓	✓	✓	✓	✓	E	E	X	X	
(no vote) Mr. Philip Stroud	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Quorum = majority of 15 current members (must have at least 8 voting members present)

✓ = Present

E = Excused

X = Absent