

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, September 15, 2003

CALL TO ORDER AND ROLL CALL: Dr. Mary Harrington called the meeting to order at approximately 6:30 p.m. A quorum was present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Mr. Mitchell motioned and Ms. Fathke seconded to approve the August 2003 minutes. There was no discussion. Motion passed.

OLD BUSINESS: None.

PROGRAMS: Mr. Doyle and Mr. Levy provided an update on the early transfer status.

NEW BUSINESS:

- **Resignation:** Mr. Hood submitted a letter of resignation. Dr. Harrington and Mr. Doyle signed a letter of appreciation to Mr. Hood for his participation as an original member of the RAB. There was discussion regarding applications for new members. Ms. Cunningham was asked to send by E-mail the one application for RAB membership that is on file.

- **Election of Vice-Chairperson:** Dr. Harrington called for election of a vice-chair. Dr. Cox nominated Mr. Steffy. Mayor Kimbrough moved the nominations be closed, Mr. Miller seconded, and the board voted to close nominations. Mr. Steffy will be the new vice-chair.

- **Agency Reports:**

- ADEM: Mr. Stroud presented a report for work accomplished since the previous RAB meeting.

- EPA: Mr. Brittain had an excused absence but provided a written report of work.

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

- **TRC:** Dr. Harrington reported she spoke with Mr. Conroy and Mr. Branchfield, and they were to try to contact Mr. Schmitter.

- **Action Summary Sheet:** Mr. Levy briefed the Action Summary.

- **TAPP Report:** Mr. Grant reported he had no documents to review. He billed his hours for attending last month's RAB meeting and submitting the report.

- **TOSC Report:** There was no report. Mr. Schmitter was unable to attend the meeting.

- **Upcoming Programs** – There was discussion regarding having meetings out in the community for 2004. Mr. Clendenin moved to have all meetings at Fort McClellan, and Mr. Elser seconded. There was no discussion and motion passed.

AUDIENCE COMMENTS: There were none.

ADJOURNMENT: Mr. Miller moved to adjourn the meeting and the RAB voted in favor. Dr. Harrington adjourned at 7:40 p.m..

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	✓	✓	✓	✓	✓	✓	✓			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	✓	✓			
Mr. James Buford	X	✓	✓	✓	✓	✓	✓	✓	X			
Dr. Mary Harrington	E	✓	✓	✓	E	✓	E	✓	✓			
Mr. Pete Conroy	✓	✓	✓	✓	E	X	✓	✓	X			
Dr. Barry Cox	✓	E	✓	✓	X	X	✓	✓	✓			
Mr. Donald Cunningham	X	E	Resigned Effective March 2003									
Dr. David Steffy	Effective July 2003						✓	✓	✓			
Mr. Jerome Elser	✓	✓	E	✓	✓	✓	✓	✓	✓			
Ms. Donna Fathke	✓	✓	✓	✓	E	✓	E	✓	✓			
Mr. Curtis Franklin	✓	X	✓	✓	✓	✓	✓	E	✓			
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Joe McCary	Effective July 2003						✓	X	X			
Mr. Craig Branchfield	✓	✓	E	E	✓	✓	E	X	E			
Mr. Ronald Hood	✓	✓	✓	X	✓	X	X	X	Resigned Effective September 2003			
Mayor William Kimbrough	✓	✓	✓	✓	✓	E	✓	✓	✓			
Ms. Cheryl Bragg	✓	✓	✓	E	✓	X	✓	✓	E			
Mr. Dwight Mitchell	✓	✓	✓	✓	✓	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			
(no vote) Mr. Philip Stroud	✓	✓	✓	✓	✓	✓	✓	✓	✓			

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

✓ = Present

E = Excused

X = Absent