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5	FORT McCLELLAN, ALABAMA
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9	Taken before PENNY L. ENOCH, a Certified
10	Court Reporter and Commissioner for Alabama at Large,
11	at Fort McClellan, Alabama, at the Transition Force
12	Building, on Monday, April the 16th, 2012, commencing
13	at approximately 5:15 p.m.
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1	<u>PROCEEDINGS</u>
2	MR. BOLTON: Let's go ahead and
3	call we'll call the meeting to order and
4	we'll do the roll call initially. Obviously,
5	I am here. Mr. James Buford?
6	MS. CUNNINGHAM: He's excused.
7	MR. BOLTON: Uh-huh. Phillip,
8	you're here.
9	MR. BURGETT: Here.
10	MR. BOLTON: Dr. Cox, you're here.
11	DR. COX: Here.
12	MR. BOLTON: Mr. Elser is here.
13	MR. ELSER: Here.
14	MR. BOLTON: Mr. Hall?
15	MR. HALL: Here.
16	MR. BOLTON: Dr. Harrington is
17	here.
18	DR. HARRINGTON: Here.
19	MR. BOLTON: Mr. Howard is here.
20	Let's see, Mike Kimberly is excused. Mr.
21	Kimbrough?
22	MR. KIMBROUGH: Here.
23	MR. BOLTON: And Jim Miller?

MR. JIM MILLER: Here. 1 MR. BOLTON: Nelson's excused. 2 John's excused. John Spain has resigned. 3 Dr. Steffy is excused. Tony Thompson 4 is excused; and Penn Wilson has resigned as 5 well. 6 So, we do have a quorum for the first 7 time in a long time, which is excellent, 8 because I'm going to -- what I think we'll do 9 real quickly, if it suits everybody is, one, 10 I want to introduce the quests and then we'll 11 go ahead and go through kind of the business 12 items. In other words, we'll do the approval 13 of the minutes, the old business, and then, 14 if it's okay, jump to the new business. Mary 15 needs to leave, she's got another commitment 16 she's got hanging fire on. And so we can 17 take care of the business since we have a 18 quorum; and then we'll go into the 19 presentation and the reports and all that 20 kind of good stuff, if that's okay. 21 DR. HARRINGTON: Thank you so 22 much. 23

MR. BOLTON: I guess first and foremost, we probably need to introduce a newcomer to the RAB. This is the first RAB you've come to; right, Sarah?

MS. CLARDY: Second.

MR. BOLTON: Second. Okay. I take it back, then, but we didn't have many people last time, you know. So for those of you who have not met Sarah, Sarah Clardy is the new Fish & Wildlife Service Refuge

Manager for us here. And we see a good bit of Sarah and we're glad she's on board. You know, Steve — I wondered, Steve was going to be a tough act to follow, and she's done a great job, so I'm impressed. And Sarah will be putting on the presentation tonight.

MS. CLARDY: Thank you.

MR. BOLTON: That's true. I mean,
I wouldn't lie to you about it, you know.
Steve had his act together and kept track of
a lot of stuff, and I was always impressed
with that. You came right in kind of blind
and had to absorb a lot of information real

fast and hit the ground running, so you've 1 done a great job. 2 So, the first item on the agenda that 3 is requiring business is Approval of Minutes 4 for the October of 2010, April of '11, 5 October of '11 and January of '12. 6 MR. MILLER: Did y'all do anything 7 illegal during any of those months? 8 MR. BOLTON: We had -- we had no 9 minutes for January and July of '11, as 10 they -- as those were canceled; January for 11 12 snow and I can't remember that far back to July. I'm sorry. 13 MS. CUNNINGHAM: We didn't have a 14 15 quorum. MR. BOITON: It's been nine 16 months, you know, what do you want? Pardon? 17 MS. CUNNINGHAM: We were not going 18 19 to have a quorum. MR. BOLTON: Yeah. We didn't have 20 a quorum and we -- yeah. So, we've done some 21 of that. So, do we have a motion to approve 22 the Minutes as written in your packets? 23

1	MR. HOWARD: Motion approved.
2	DR. HARRINGTON: Second.
3	MR. BOLTON: Okay. We have a
4	motion and a second. All in favor?
5	(Responding in favor.)
6	MR. BOLTON: Any opposed?
7	(No response.)
8	MR. BOLTON: Motion carries. We
9	are finally done with those.
10	All right. Very quickly we'll go to,
11	I guess, the old business. We've got a
12	well, I'm going to if it's okay, I'll mix
13	a couple of them. We've had several
14	resignations. John Spain has resigned, as
15	has Penn Wilson. So we are now down to a
16	total membership of about of 14, which is
17	why we have a quorum of eight today.
18	But one of the things that we need to
19	do is, we need to elect a community co-chair
20	and vice chair. We have been kind of
21	chairless for awhile.
22	So, do we have any nominations or
23	volunteers?

1	DR. HARRINGTON: If I am in order,
2	I'd like to nominate Dr. Kimbrough.
3	MR. BOLTON: Well Mike, Mike
4	Kimberly?
5	DR. HARRINGTON: Ed.
6	MR. BOLTON: Ed. Okay.
7	MR. HOWARD: He's not a doctor
8	mayor.
9	MR. BOLTON: Mayor former
10	mayor.
11	DR. HARRINGTON: The mayor. The
12	mayor.
13	MR. BOLTON: Mayor, retired mayor.
14	Retired mayor.
15	DR. HARRINGTON: Well, Mr. Ed
16	Kimbrough.
17	MR. KIMBROUGH: I'm nothing.
18	MR. MILLER: Mr. Ed
19	MR. KIMBROUGH: That's better than
20	some things I been called
21	MR. BOLTON: Well, that's true,
22	especially when you were married.
23	MR. KIMBROUGH: When I was in the

1	school business, it was worse.
2	MR. BOLTON: All right. Do we
3	have a second to that nomination?
4	(Motion seconded.)
5	MR. BOLTON: All in favor?
6	(All voted in favor.)
7	MR. BOLTON: Oh, Ed, lucky you.
8	Okay, so we've done that. How about a vice
9	chair so that to stand in Ed's stead in
10	his absence or something?
11	MR. KIMBROUGH: When I forget the
12	meetings.
13	MR. ELSER: I nominate Phillip.
14	MR. BURGETT: Oh, thank you.
15	MR. BOLTON: All right. Do we
16	have a second to that nomination?
17	(Motion seconded).
18	MR. BOLTON: All right. We have a
19	second to that nomination. All in favor
20	MR. MILLER: I told you not to
21	come tonight.
22	MR. BOLTON: Any opposed? You
23	don't count, Phillip. Okay.

1 (All voted in favor.) DR. HARRINGTON: You get double 2 3 what the rest of us get. MR. BOLTON: Yeah, that's right. 4 Very good. 5 Jump into new business, if we can. 6 Again, as we said earlier, we've got -- Penn 7 Wilson has resigned just this month; John, two months ago. And, of course, Monty 9 Clendenin back last summer. 10 We've got a couple of things. 11 Okay. So, we're now down to -- our RAB was 12 originally configured with 17 members. Okay. 13 We currently have 14 members, and we don't 14 have any applications on file. 15 So my suggestion -- and, 16 obviously, when you have 17 members, it 17 affects your quorum. Our quorum is 50 18 percent. So, my question would be, does the 19 RAB wish to reduce the membership number, 20 say, down to the current 14, which solves 21 some quorum issues for us? 22 MR. MILLER: Do we want to match 23

1	up to reality?
2	MR. BOLTON: Well, yeah, do we
3	want to match up with reality is exactly
4	correct. Yes. So, do we have a motion to
5	that effect?
6	MR. HOWARD: Motion to that
7	effect.
8	MR. BOLTON: Okay. So we have a
9	motion to reduce the membership of the RAB
10	from 17 to 14. Do we have a second?
11	MR. ELSER: Second.
12	MR. BOLTON: All in favor?
13	(All voted in favor.)
14	MR. BOLTON: That motion carried,
15	so we are now a 14-member board.
16	Another question I have, and this
17	is more I tossed this out for some limited
18	discussion or something, would it would it
19	serve us well to go to a semi-annual meeting
20	as opposed to we're quarterly now; right?
21	MS. CUNNINGHAM: Yes, sir.
22	MR. BOLTON: Okay. I'm sorry. I
23	didn't want to mess that I have a

1	different iteration in Tennessee and I mix
2	the two sometimes.
3	MR. MILLER: I move that we go to
4	a semi-annual meeting.
5	MR. BOLTON: Okay. We have the
6	motion to have semi-annual RAB meetings.
7	MR. MILLER: Unless there's some
8	pressing business, you can have a call
9	MR. BOLTON: We can always have a
10	called meeting. Right.
11	DR. HARRINGTON: I second.
12	MR. BOLTON: Okay. We have a
13	motion and a second. All in favor?
14	(All voted in favor.)
15	MR. BOLTON: Any opposed?
16	(No response).
17	MR. BOLTON: Okay. We'll be
18	semi-annual, and we'll put that out. Yeah,
19	as things go on, I do not want to I
20	wouldn't want to cancel the RAB. Now, what
21	we'll have to do is change the bylaws, okay,
22	to and I'm assuming that the motions to
23	change from 17 to 14 and so on, included

1	to change the requisite bylaws. We can put
2	them on the board if we need to.
3	MS. CUNNINGHAM: Right. They need
4	to decide what months are best for the semi-
5	annual.
6	MR. BOLTON: Okay. That's true.
7	MS. CUNNINGHAM: According to the
8	records and all that stuff, the best months
9	that we have are April and October. We
10	usually never have a quorum in January and we
11	never have a quorum in July, so.
12	DR. HARRINGTON: Never July,
13	because that's when I go to training.
14	MS. CUNNINGHAM: I know. So,
15	April and October. Now, you can have it any
16	time you want to, I'm just
17	MR. BOLTON: Yeah. Thank you.
18	That's a good idea.
19	MR. MILLER: I make that a part of
20	my motion, if you'll let me.
21	MR. BOLTON: All right.
22	DR. HARRINGTON: And it would
23	finish I mean, do we have to do that,

1	because I need to make a motion concerning
2	something else?
3	MR. BOLTON: Okay. I think Jim
4	said he wanted to just go ahead and amend his
5	original motion.
6	DR. HARRINGTON: Okay.
7	MR. BOLTON: If there's no
8	objection to that, we will just handle it
9	that way. So, our semi-annual meetings will
10	be in April and October.
11	MR. KIMBROUGH: Can we can we
12	establish the day of the month? Because I
13	know we've already got something booked for
14	October, or fixing to book something for
15	October.
16	MR. MILLER: When are you
17	available?
18	DR. HARRINGTON: It would still be
19	the third Monday, wouldn't it?
20	MS. CUNNINGHAM: Yes, ma'am.
21	MR. BOLTON: We're now we're
22	third Monday, in July keep it third
23	Mondays?

1	MR. KIMBROUGH: This is the second
2	Monday, I think.
3	MS. CUNNINGHAM: It's always been
4	the third Monday. So, I would
5	MR. KIMBROUGH: We can continue
6	to okay.
7	MR. BOLTON: Okay.
8	MS. CUNNINGHAM: Unless it's a
9	holiday and then we'll but I don't think
10	we have holidays in don't have them in
11	April.
12	MS. HOLSTEIN: You have Columbus
13	Day in October is that in October?
14	MR. BOLTON: I'm impressed that
15	you know that.
16	MS. CUNNINGHAM: Well, if it's not
17	the third week, it will be changed to the
18	next week, if there's a holiday. Just like
19	it's always been.
20	MR. BOLTON: Thanks, Ed. That
21	makes good sense.
22	MR. HOWARD: And if you if you
23	don't get good response, you can jiggle the

1	schedule a little bit.
2	MR. BOLTON: Right.
3	DR. HARRINGTON: Which they do.
4	MS. CUNNINGHAM: If we know ahead
5	of time, which is what we've been trying to
6	do, that would be great.
7	DR. HARRINGTON: If I am in order,
8	I would like to move that the bylaws be
9	revised to reflect the changes that we have
10	voted on today.
11	MR. BOLTON: Okay. Do we have a
12	second?
13	MR. MILLER: Second.
14	MR. BOLTON: All in favor?
15	(All voted in favor.)
16	MR. BOLTON: Any opposed?
17	(No response.)
18	MR. MILLER: Before we move on to
19	the next item of business
20	MR. BOLTON: Certainly.
21	MR. MILLER: both of those
22	gentlemen that you mentioned have resigned
23	are, as I recall, long-term members of the

1	RAB, and were pretty faithful.
2	MR. BOLTON: Uh-huh.
3	MR. MILLER: Would a resolution
4	thanking them for their service be in order?
5	MR. BOLTON: Sure.
6	DR. HARRINGTON: Mr. Penn was on
7	here a long time?
8	MR. MILLER: He was on here a good
9	while.
10	MR. BOLTON: He was. Yeah, Penn
11	was.
12	DR. HARRINGTON: I knew Mr. Spain
13	was Dr. Spain was.
14	MR. BOLTON: Uh-huh. Yeah.
15	MS. CUNNINGHAM: Monty was one of
16	the originals.
17	MR. BOLTON: Especially Monty.
18	Monty was one of the original members. I was
19	really kind of surprised when Monty resigned,
20	really.
21	DR. HARRINGTON: Me too.
22	DR. COX: Was Monty original?
23	MR. ELSER: Yeah, he was original

1	because he was I think he was.
2	DR. HARRINGTON: I could be wrong,
3	but
4	MR. KIMBROUGH: I can't remember
5	I remember I remember he was on
6	there because
7	DR. HARRINGTON: Well, I'm an
8	original, I may be the last. I don't know.
9	MR. BOLTON: Okay. Well, we can
10	take we can certainly try to come up with
11	a resolution thanking them for their service
12	and so on, and take us a little bit of doing.
13	I think Brenda and I can probably figure out
14	how long they've been on and all that.
15	MR. MILLER: Well, you can use
16	some general term for all three of them,
17	"your long and valued service."
18	MR. BOLTON: Right.
19	MS. CUNNINGHAM: I can do that.
20	MR. BOLTON: I can probably
21	DR. COX: Your expertise will be
22	missed.
23	MR. BOLTON: I think I can steal

some resolutions that were made for another 1 organization fairly recently. So, we should 2 be able -- we'll try to craft that and maybe 3 try to get something out to RAB members so 4 everybody can see what it looks like and then 5 get something to them. Well, that kind of 6 handles our new business. 7 MS. CUNNINGHAM: Wait. There's one more item. 9 MR. BOLTON: What did I miss? 10 looking at your cheat sheet. 11 MS. CUNNINGHAM: Our co-chair and 12 our vice chair usually serve a term of one 13 year. Okay. Now, that's going to be two 14 meetings. 15 MR. BOLTON: Good catch, yeah. 16 MS. CUNNINGHAM: So, I'm asking 17 the Board if you would consider doing it 18 longer, or how do you want to do that? Do 19 you want to just do two meetings and move on? 20 If that's the case, we need to -- we need to 21 go on and vote for a vice chair -- for the 22 next vice chair. 23

1	DR. HARRINGTON: But what we
2	really need to do is move that in this
3	instance, the present rule be suspended and
4	allow the people that we elected to serve the
5	normal term; is that correctly stated?
6	MR. HOWARD: What's the normal
7	term?
8	MR. BOLTON: Serve a longer term?
9	DR. HARRINGTON: You know, normal
10	or
11	MR. BOLTON: Well, normal has been
12	a year.
13	MS. CUNNINGHAM: One year, which
14	was four meetings.
15	MR. BOLTON: But, obviously, if
16	you're only having two meetings a year
17	MR. HOWARD: Make it a two-year
18	term.
19	DR. HARRINGTON: Okay. A two-year
20	term.
21	MR. BOLTON: All right.
22	DR. HARRINGTON: You know the
23	verbiage, make the verbiage correct.

1	MS. CUNNINGHAM: I can do that.
2	MR. HOWARD: Make a motion.
3	DR. COX: Make it life for them.
4	Lifetime membership.
5	DR. HARRINGTON: We won't object.
6	MR. HOWARD: We move that the
7	that the co-chair and the vice chair
8	DR. COX: Serve ten meetings.
9	MR. HOWARD: Yeah. Ten, yeah, or
10	longer; and serve for a two-year term
11	considering all
12	DR. HARRINGTON: Okay.
13	MR. BOLTON: Okay. We've got a
14	motion
15	DR. HARRINGTON: Well, I amend the
16	motion to say two years.
17	MR. BOLTON: I'm assuming Gene's
18	got a second.
19	MR. HOWARD: Yes.
20	MR. BOLTON: Do we all in
21	favor?
22	(All voted in favor.)
23	MR. BOLTON: Any opposed?

1	(No response).
2	MR. BOLTON: So we'll amend the
3	bylaws as well and change those terms.
4	MS. CUNNINGHAM: I got it.
5	MR. BOLTON: Thank you for
6	catching that, Brenda. That was good.
7	DR. HARRINGTON: She's sharp.
8	MR. BOLTON: Yeah. We got
9	MS. CUNNINGHAM: Had a lot of time
10	to study this.
11	MR. BOLTON: We got all excited,
12	yeah. I mean, we've had several, you know,
13	things that we need to accomplish the first
14	time we get a quorum.
15	DR. HARRINGTON: Did we miss
16	anything?
17	MR. BOLTON: I think that's it
18	that requires motions. The only other thing
19	under Agency Reports will be will be the
20	report under new business and stuff, but, we
21	can do those later if
22	DR. HARRINGTON: Let me apologize,
23	but I'm going to excuse myself.

1	MR. HOWARD: We're glad to see
2	you.
3	MR. BOLTON: Well, thank you for
4	showing up and letting us conduct the
5	business
6	MS. CUNNINGHAM: Wait a minute, we
7	do have one more.
8	DR. HARRINGTON: Okay.
9	MR. BOLTON: We do have another
10	MS. CUNNINGHAM: Attendance of
11	regular RAB members. In the bylaws, it says:
12	Current bylaws state
13	MR. BOLTON: Oh, okay. Yeah, 50
14	percent
15	MS. CUNNINGHAM: 50 percent
16	regular RAB meetings in 12 consecutive
17	months.
18	DR. COX: How many?
19	DR. HARRINGTON: But now
20	MR. BOLTON: In other words, if
21	you miss one meeting
22	MR. MILLER: Lower the membership
23	down to six.

1	DR. HARRINGTON: Point of order,
2	point of order, inasmuch as we have asked and
3	made the motion to revise the Minutes to
4	reflect what has gone on, would that not be
5	an inclusion that would not need would
6	need to be addressed?
7	MR. BOLTON: Well, we need to
8	amend the bylaws somehow.
9	MS. CUNNINGHAM: Because it says
10	that you all can vote somebody off.
11	MR. BOLTON: How about we say
12	this: We say 50 percent in 24 consecutive
13	24 months, something like that, or two years?
14	DR. HARRINGTON: Well, they won't
15	get voted off. Now, they'd just about have
16	to shoot the general.
17	MS. CUNNINGHAM: In 12 consecutive
18	meetings. If you change one word, it would
19	be okay. 12 consecutive meetings, how many
20	years would that be?
21	MR. BOLTON: Six.
22	MS. CUNNINGHAM: Okay.
23	MR. BOLTON: That would be six

1	years.
2	MS. CUNNINGHAM: You know, I don't
3	know you know, you have to change
4	something, because it's wrong.
5	MR. BOLTON: What if we say
6	what if we say
7	MS. CUNNINGHAM: four
8	consecutive meetings.
9	MR. BOLTON: four consecutive
10	meetings, that would
11	MS. CUNNINGHAM: Okay.
12	MR. HOWARD: that's the life of
13	the
14	DR. HARRINGTON: the term.
15	That's right.
16	MR. BOLTON: Okay. All right.
17	MS. CUNNINGHAM: Okay. Four
18	consecutive meetings. So, if a RAB member
19	misses four consecutive meetings
20	MR. HOWARD: They're automatically
21	off.
22	MS. CUNNINGHAM: you guys can
23	vote them off or not.

1	MR. HOWARD: Well, they they
2	vote themselves off.
3	MR. MILLER: Take two years just
4	to get off the thing.
5	DR. COX: Reminds me talking about
6	the MVA or whatever
7	MR. BOLTON: Okay. Do we have
8	so let's can we have a motion to that
9	effect?
10	MR. HOWARD: Motion to that
11	effect.
12	MR. BOLTON: Okay. So we're going
13	to change the bylaws to say that if you miss
14	50 percent of four consecutive regular RAB
15	meetings, then you can be voted off.
16	MS. CUNNINGHAM: Yeah.
17	MR. BOLTON: Is everybody clear?
18	Okay. Do we have a motion and a second
19	MR. MILLER: Do you want to make
20	that regular meetings?
21	MR. BOLTON: Regular meetings,
22	yes, as opposed to called meetings.
23	MR. HOWARD: I thought we already

voted on that. 1 MR. BOLTON: I don't know what we 2 voted on at this point. 3 MR. HOWARD: Did we? We got it. 4 MR. BOLTON: We've got issues 5 capturing it. All right. We're good. Good 6 night, Mary. Thank you. 7 DR. HARRINGTON: Thank y'all. And 8 I'm sorry. 9 MR. BOLTON: Perhaps this will be 10 a little more coherent now. Sarah --11 12 DR. COX: That she's gone? MR. BOLTON: That's not what I 13 said -- just remember who said that, Mary. 14 DR. COX. Just asking. 15 MR. BOLTON: So, anyhow, we are 16 now moving into the program phase here --17 since we have jumped around so, and we'll 18 follow it up with -- as Gene and I were 19 talking about earlier just real quick, we did 20 talk to Shannon Jones and asked him about the 21 completion of the By-Pass, because that's 22 always of interest to everybody, even though 23

it's sort of beyond the scope of our RAB here. And they have some contractor issues, and, apparently, they're probably going to have to go out and get a new contractor and some other things. So, it is delayed with no real clear change date as far as when work resumes.

So, we'll turn it over to Sarah.

MS. CLARDY: Now you guys can catch a little evening nap while I talk. I have brochures here, Cahaba River and Mountain Longleaf. I'm just going to leave them here and you guys can take one and pass them around.

My name is Sarah Clardy. I am originally from Mississippi, try not to hold that against me. I have been with the Fish & Wildlife Service for — what year is this — 13 years — 13 years now. So, I kind of bounced around the Southeast on different refuges from Mississippi, Florida, Louisiana; did a short stint in our Regional Office, and now I'm here, and super excited to be here.

I did step into some pretty big shoes. Steve and Etta both left quite a quake. So I'm learning as quickly as I can. And they're actually still really great resources that I keep in my back pocket, pull them out every once in a while.

But this office actually manages three national wildlife refuges. We have Mountain Longleaf, Cahaba River and Watercress Darter. I'll tell you a little bit about Cahaba and Watercress and a little bit more about the refuge in your backyard.

So, all right. We're going to start at the very, very beginning. We are part of the Department of Interior. The Park Service is also part of the Department of Interior; Forest Service is not. We often get confused with the Forest Service.

They're actually under the Department of Agriculture, because they're actually providing a crop in their trees.

So, underneath the Fish & Wildlife Service, we have different branches of our

agency. Refuges being one branch, but we also have a law enforcement branch that goes into airports and things like that and catches smugglers bringing in ivory and all that good, fun, undercover stuff; and migratory birds who do a lot of partners work with private landowners. Ecological services are the permitting guys; the endangered and threatened species guys, but they are the ones who are writing permits to people wanting to put up like cell towers and all important kinds of stuff like that.

International affairs, we do quite a bit of work outside of the United States writing up endangered species findings for, you know, everything from the markhor goat in Afghanistan to parrots down in South America, and things likes that; as well as, you know, some of the super nice Siberian tiger stuff and polar bears and things like that. Okay. So refuges are everywhere.

We have 556 refuges. And actually, we are looking to create three more

here in the Southeast region, one of which is going to be in Alabama called Paint Rock Refuge. So, we're pretty excited about that.

But as you can see, most of the refuges lie within the flyways. You have the Eastern flyway over here, the Central flyway, the Midwestern one and then the Pacific.

This area right here is the Prairie Pothole Region, which, you know, was glacially formed, and so that's where all the ducks go. And that's where they all breed and stuff like that. And then, of course, they use these flyways to hang out later on when it gets too chilly up north.

The guy on the right is Paul
Kroegel. He was the very first refuge
manager in 1903. Refuges were established by
Teddy Roosevelt, and that was the guy on
Pelican Island, a little five-acre refuge on
the east coast of Florida. Still there,
still about five acres. But we have refuges
that range in size from two acres to ten
million acres. So they're quite diverse.

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Okay.

So a little bit about how we're different from the Park Service and Forest Service. This is our mission: So, we're here for conservation management and where appropriate, restoration. We don't always look to restoration for the first thing that we do. We do a lot of it, but it's not always the first thing. But we're here, Fish & Wildlife Service, the refuge is here for the wildlife first. That's our mission. Wildlife comes first. That's where all of our management is driven from: How is this best for the wildlife? If we're going to manage this habitat and manipulate it, what will it do for the creatures and the critters that use it?

The Park Service a little bit more recreation-based, cultural-based, things like that. And, of course, Forest Service is a little bit more crop-based. We all still look at it from the perspective of how is this going to be best for the habitat and

people, which is we tend to come at it from the wildlife perspective.

So, in Alabama, you have eleven national wildlife refuges, three of which I am manager over; Mountain Longleaf, and then Cahaba and Watercress. Cahaba is about two hours from here; Watercress is about an hour and a half, which logistically makes managing them just a little bit difficult. Although, I do have to say, super excited that the office is here. Those — they're pretty but, you know, this place it much prettier.

So we'll start with Watercress
Darter. It's one of the smallest refuges we have. It's only 25 acres. It's in the town of Bessemer. It's surrounded by houses. But it was put in place for this little guy, the little Watercress Darter. He's about an inch and a half, two inches long, maybe. Super colorful, pretty, but very a specific species. He likes just a very small snapshot of habitat. So, he's only found in five sites in the Black Warrior River Drainage.

We have a spring on the refuge, and then we created another pond for the fish to kind of move back and forth and have just a little bit more habitat. But this little guy is — he's pretty specific.

All right. So, Cahaba, it's a little bit more majestic, a little prettier. It's 3600 acres. We actually have an acquisition boundary that's 7600; and basically all that means is when the refuge was established, Congress said you can buy within these lines if you have a willing seller, you know. Obviously, we're not going to go out and get land that people aren't willing to sell us. But, if they are, then we will snatch it up.

So, Cahaba is a refuge mainly for the Cahaba River, which is 190 miles long and it's Alabama's longest free-flowing river. It's one of the most ecologically diverse rivers in the United States. Within that 190 miles, there are 131 fish species. There are 36, I believe, that are threatened and endangered; and 13 of which are found only in this river.

Seven miles of the river travel through the refuge's acquisition boundary. You can find little guys like this little salamander — or, I'm sorry, this newt, this Spotted Newt. That's actually a juvenile. They're super pretty and shiny.

about this, because this is my favorite thing ever. This is a Southern Pocketbook. I know I'm kind of a nature dork. So, this is the mussel right here. And the way mussels reproduce is, obviously, the male will impregnate the female and then she creates larva. Well, then they get to a certain point where they're called glochidia.

Now, mussels, they kind of prey a little bit on certain fish species; and certain mussels have certain fish that their glochidia have to attach to the gills or the fins to survive. So what they do is, they have this little lure. So these are just two

little flaps of skin that are inside the mussel. And whenever she's ready to release her glochidia, she will put her lure up that looks like a fish that is eaten by the fish she wants to get her glochidia on. He will come bite her lure, and then she shoots her glochidia in him and they stick, and then he swims away. And that's amazing. I mean, it's just — it's amazing. I think it's great. So, I had to show that.

All right. So we also have Bobwhite Quail, which I'm super exited about, because that is just an indicator of a super healthy pine ecosystem. So, that's very exciting, seeing as how it's complete with Loblolly plantations, but a little bit of Longleaf.

So the main attractant for the Cahaba River Refuge is the lilies. It's an imperiled lily species called the Cahaba Lily. It's a spider lily, but it is very specific to Cahaba. Now, this was taken — the river is full of shoals. This was taken

a couple of days ago, and with our early spring, the lilies normally bloom in, say, mid to late May. They're blooming already. These little clumps of grass are the lilies. And probably in a week or two, they'll look like so. And the river will just be covered in lilies, and it will be absolutely beautiful. May 26th, we actually have Lily Festival down in West Blocton. Probably won't be any lilies, but — seeing as how spring came super early.

So, to the refuge in your backyard, Mountain Longleaf. The reason we were created in 2003 was because of the very specific Mountain Longleaf ecosystem that you all were able to maintain here. Now, the reason you all were able to maintain it is because of the fork and because of the constant fire that was put on the ground here.

This is a specific type of

Longleaf. You have your Coastal Longleaf and
then you have your Mountain Longleaf, which

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is the kind of trees we have here.

This is a snapshot of the -historically where Longleaf was in the
Southeast region. This is a snapshot of
today. We've taken it out of a lot of places
that -- you can see right here, we're doing
pretty good. The forest, as well as the
refuge, and private landowners and things
like that, we're bringing it back. And we're
trying to keep it in the ecosystem, because
it is so important to a variety of species.
You know, Loblolly can only take you so far,
but there are some species that really
require a Longleaf pine ecosystem.

So, this is actually Sandhill
Crane National Longleaf Refuge down in South
Mississippi. And those are Sandhill Cranes.
But what I wanted to show you is the
difference between a Coastal Longleaf
ecosystem versus our Mountain Longleaf. It's
really open, obviously really flat. The
soils are nice, sandy soils. The trees can
grow down as far as they can grow up.

The trees down here will get really tall, not necessarily very wide; some can get pretty big if you give them long enough. But up here, you have super rocky soils where the tree's taproot can't go down very far, so they aren't going to get very tall. They tend to just start branching out really quickly; because with a Longleaf, he'll grow straight up until he's got a whole lot of room and then he'll start growing out.

But the thing about these trees here is they just get really, really, really old. We had one just off the refuge that I think we've estimated it was a baby tree in the 1700's, which is — that's just amazing to think that there's something around us that's been here since the 1700's and is still growing to this day.

So, how do we manage this Longleaf pine ecosystem? There's one way; and that's fire, prescribed fire. We don't get as much on the ground as we'd like, but we definitely try. And that's the reason that it's been

here for so long is because of constant fire. This is a night fire, but it just allows you to see a little bit more. What it does, is it's going to come in here and it's going to get all of the woody underbrush and anything that's surrounding those Longleaf trees and all those big long leaves — needles that are full of sap, they protect that Longleaf pine so he doesn't get burned up; whereas every other kind of hardwood tree around him will. It'll give him time to get up out of the ground and grow without any competition for sunlight, nutrients, or things like that.

So recreational opportunities on the refuge. Obviously, we have the Mormon Overlook. We have two hiking trails that are open to the public that are actually considered hiking trails. We have the Smokey Mountain Loop, which is I believe about three miles long. And then we also have the North River Road Trail, which just kind of runs down the road. It's about three miles long as well. We do have some other trails that

are developed, however, they are in the closed areas and have not been cleaned around them. So, they will remain closed for quite some time.

But the National Wildlife Refuge
System Improvement Act of '97 requires that
whenever we do look at recreational
opportunities on refuges, that we look at
these six things first: Can we provide, you
know, hunting and fishing and observation;
photography? Can we provide these things
first before providing something else? And
the only thing we don't provide is fishing,
which would be a little difficult. I don't
know that we have had that much water.

But anyway, wildlife first. These are the guys that we're after. This guy is a Red-Cockaded Woodpecker. He is not currently on the refuge. Historically, he was there. We hope that through our Longleaf efforts and just keeping our forest healthy that they will move back in.

They are currently in the

Talladega Forest. But this little red patch is why he's called the Red-Cockaded Woodpecker. I didn't know this when I first started and thought it was the coolest thing. The word "cockade" is that feather that like guys used to wear in their hats, you know, long time ago when people were fancy and stuff. And so that's why he's called the Red-Cockaded Woodpecker, since he's got a little feather in his hat.

But anyway, I really do think that we need a mascot though for the refuge, and I think that this guy needs to be it. Because

MR. BOLTON: Enough of them.

MS. CLARDY: And he just hangs around. I think they all know like when it's hunting season. And so they're like, I'm going to go on this side of the road, because I see that little sign where kids are getting blown up. I'm going to go over here.

So, that's kind of all I wanted to talk to y'all about. If y'all have any

1	questions, you know, feel free to contact me
2	any time. I might be running down the road
3	with a pinwheel in my hand, you never know.
4	But that's okay.
5	MR. HOWARD: I have a question.
6	MS. CLARDY: Yes, sir.
7	MR. HOWARD: Currently over at the
8	museum, two museums, and the development of
9	the botanical garden that butts up against
10	National Forest; am I correct? Over here?
11	MS. CLARDY: You know what, I've
12	been meaning to stop by there and ask them.
13	But does it butt up against the forest or the
14	refuge? I would imagine
15	MR. HOWARD: Well, my question is,
16	will there be a relationship in that?
17	Because it's going to it's a Longleaf
18	MS. CLARDY: Yes, sir.
19	MR. HOWARD: Botanical Garden
20	development, isn't it?
21	MS. CLARDY: Yes, sir.
22	MR. HOWARD: Seems like it would
23	be a natural relationship if both parties

1	were working with one another on that.
2	MS. CLARDY: Yes.
3	MR. HOWARD: What's the guy that
4	was here she's over at
5	MR. BOLTON: Cheryl Bragg.
6	MR. HOWARD: Cheryl Bragg
7	Cheryl Bragg is over that entire operation.
8	MS. CLARDY: Okay.
9	MR. HOWARD: It's in a high phase
10	development right now.
11	MS. CLARDY: Yeah. I need to get
12	up with her. Unfortunately, we are a staff
13	of one. But I will put it on my to-do list,
14	because I agree, that does need to be a
15	partnership that we foster.
16	MR. MILLER: Are pine beetles an
17	issue with Longleaf like they are with
18	Loblolly?
19	MS. CLARDY: No, they're not.
20	It's kind of funny, because the beetles will
21	bother a Longleaf enough to where they I'm
22	sorry, will bother a Loblolly enough to where
23	they'll start chewing on it and the Loblolly

will put out a little bit of sap and the beetle will be like, start chewing again, a little bit of sap and finally it just wears the Loblolly down.

But the Longleaf, it'll start chewing, it just basically goes boop — that's it. They never come back. So, no, not so much.

But we are seeing beetle issues happen on Cahaba in some of our Loblolly plantations, which is fine. It's fine. They need to be thinned, anyway.

MR. BOLTON: When we had foresters here, we had a lot of issues with the Loblollies and the pine beetles. Yeah, you could spot big orange patches and it was pretty impressive how quickly it could happen, too.

MS. CLARDY: Yeah. I keep telling people I'm going to take up smoking, you know, smoke them -- like light them and throw them, because I can't seem to get prescribed fires. But that's not right. But anyway,

1	that's my chat. If y'all have any questions,
2	like I said, just give me a call anytime.
3	MR. KIMBROUGH: Are you involved
4	in I know it's not in there
5	MS. CLARDY: A little bit on
6	Cahaba. I don't know that we have them here.
7	MR. KIMBROUGH: We've got a
8	protected stream.
9	MR. MILLER: Flyway.
10	MS. CLARDY: Okay. Not yet, no.
11	The ecological services people are I'm
12	going to have to call them in for their help
13	on that, because they're the ones who have
14	been doing most of the surveying and such.
15	MR. KIMBROUGH: On Cane Creek
16	there is, because they hired an environmental
17	group that was supposed to oversee it. But
18	I've never heard anything recently about
19	that.
20	MS. CLARDY: I can check into that
21	and see if I can find out anything.
22	MR. BOLTON: Do we have any other
23	questions? Sarah, thank you.

1	MS. CLARDY: Sure.
2	MR. BOLTON: We really appreciate
3	it.
4	MR. HALL: May I ask a question,
5	please. I've been gone about six months.
6	Have y'all done any type of study on the Cold
7	Water Mountain?
8	MS. CLARDY: No, sir, we haven't.
9	Because that's is that city property?
10	MR. MILLER: That's the state.
11	MS. CLARDY: The state?
12	MR. MILLER: Forever Wild
13	Preserve.
14	MS. CLARDY: Okay. Forever Wild?
15	What kind of study would you like to see done
16	out there?
17	MR. HALL: Yes. Been involved
18	with the contamination, I think there's four
19	or five air fields over there, and I was just
20	wondering, you know, had y'all done
21	anything who handles that, as far as the
22	study is concerned?
23	MS. CLARDY: I assume the state

would. 1 MR. MILLER: EPA, they've done 2 some studies. But that's not on the actual 3 Forever Wild, that's right on the Monsanto 4 property there on the toe, if I understand 5 correctly. 6 MS. CLARDY: Oh, my. 7 MR. HALL: We had some -- we seem to -- we seem to have some air problems over 9 there. A lot of people in Anniston have a 10 problem breathing. It's a real problem in 11 12 that area. MS. CLARDY: Oh, my. Would 13 Monsanto have done any --14 MR. MILLER: Yeah, they have. The 15 Anniston PCB Site is probably the most 16 studied contamination, largest environmental 17 litigation in the history of the country 18 19 until recently, I quess. There have been a lot of studies done. 20 MS. CLARDY: Oh, my. 21 MR. BOLTON: Do we have any other 22 questions or comments? If not, I guess we're 23

ready to move on to the agency reports.

Well, we have them listed. ADEM, obviously, if you would look on -- in the backs of your packets here behind the -- you can see the ADEM report. I'm not going to spend a lot of time going over. You can certainly -- it's pretty self-explanatory.

I think if you look at particularly the Army documents, you'll see that most of our documents are now getting into the — kind of the final phases of the studies, if you will, which is what takes the vast majority of the time.

We are still continuing to do some interim cleanup actions in the refuge which is where the Army responsibility still lies. But if you look at it, you'll see that we're talking Feasibility Studies, you'll hear the terms Remedial Investigations and so on.

Just to refresh everybody's memory, the Remedial Investigation and Feasibility Study, the Remedial Investigation defines kind of the nature and extent of the

contamination; and the feasibility studies 1 are, okay, what can you do about it? And 2 what selection are you going to make to do 3 about it? 4 Again, most of ours are pretty 5 straightforward here because of the nature of 6 the contamination and the -- and the media 7 that are contaminated, which is primarily soil. But it's all overlain by the munitions 9 so that always the first thing that has to 10 happen is we have to make sure it's clear of 11 munitions, and then pretty much the other 12 contamination will become metals. But that's 13 the thrust of the majority of the documents 14 that you're seeing. 15 Karen, would you like to go ahead 16 and throw out anything you would on the 17 National Guard? 18 We have -- this page, 19 MS. PINSON: it's right behind the attendance roster. 20 MR. BOLTON: It is. 21 MS. PINSON: Pretty much present 22 this every quarter. But the things that have 23

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changed, we have several sites on Pelham
Range where we have groundwater contamination
due to prior chemical -- chemical school
training out there with agents and the
decontamination processes with chlorinated
solvents.

So, some of the chlorinated solvents have gotten into the groundwater on Pelham Range. The plumes, the groundwater plumes, are quite small, entirely within the — very much within the boundary of Pelham Range. But for what we call Range J and Range K, we have injected the groundwater with lactose, those two locations, and — to enhance the bio—— the anaerobic bioremediation of the groundwater, just so that the natural — the bugs that are there naturally can feed on the chlorinated solvents and break them down. And everything seems to be working pretty good at those two sites.

We have -- the only thing different that we -- since the last report in

January is, we do have comments from ADEM on a -- on our recent annual report, or the first year of sampling out at -- out at Range J and Range K. So we're working -- the National Guard is working on providing some -- or looking at those comments and providing some responses.

We also have injected more lactose in the Range K wells in March and April of this year. And that's just to provide some more sugar, some more carbon source for the bacteria as a food source.

And so -- and we're also working on another -- we collected more groundwater samples in November of 2011, and we'll be providing a report to ADEM on that -- on that sampling event once we get the first sampling event out of the way, the report on the first sampling event.

And the toxic gas area and decontamination training area are also on Pelham Range, and we're just in the Remediating Investigation phase of that for

that site. So, we will be possibly looking at the similar remedy there, which is to inject lactose into the groundwater which is contaminated with some chlorinated solvents, and, hopefully get a positive result like we have at Range J and Range K. That's all I have.

MR. BOLTON: Thank you. Also in the packet is the report from McClellan Development Authority. Roger Hall was not able to be with us. I'll leave that to you to kind of look over their report. Much like us, they're having a slight shift in terms of — they're not completely focused on munitions response, they're also looking at some areas and surveying lead contamination and are probably going to do, you know, lead removal, metals removals, which is what we did also up on Range 20, for example. But their work is ongoing, as is ours.

On to the Army report again. Our area of responsibility is within the bounds of the Fish and Wildlife refuge. We're

continuing along with interim removal actions. I think as we reported last time, or at least in the Minutes, we have priority areas that we established with Fish and Wildlife Service as to what their priorities are and we try to do those as expeditiously as possible, or obviously we make them a priority. Every once in awhile there's other actions, such as Bains Gap Road and these kind of things that we all get together with and shift on.

UXB-Kemron, I guess they should hit the field, what, next month is I think our latest date. So, they are — their work plan is in for approval. We've got all of the final internal explosive safety submissions and things that we need. You can see the priority areas and the map kind of over — well, Lisa, can point it out here.

MS. HOLSTEIN: This map here?

MR. BOLTON: Yeah.

MS. HOLSTEIN: Those are the priority areas that we have contracted with

them --1 MR. BOLTON: Contracted with them? 2 Right. So, hopefully --3 MR. KIMBROUGH: Who's doing that? 4 MR. BOLTON: Pardon? 5 MR. KIMBROUGH: Who --6 MR. BOLTON: It's a company called 7 UXB-Kemron. They're actually a small 8 business, but they've got a pretty good track 9 record with the Corps of Engineers on 10 munitions removals and stuff. And so, thus 11 far, they've been -- we've been, you know, 12 very pleased with them. 13 MS. HOLSTEIN: Impressed. 14 MR. BOLTON: So, I'm hoping things 15 continue, and I don't see any reason why they 16 wouldn't. 17 They will also be doing the 18 five-year review under our CERCLA projects 19 that we do our work under. We are required 20 to do five-year reviews and that's of every 21 remedy that has been implemented to date. 22 You just keep rolling them all in. 23

So, UXB-Kemron has also been 1 contracted, and it's kind of a no brainer to 2 have the guys that were on the ground go 3 ahead and do it rather than bring somebody 4 else in to support that effort as well. So, 5 we're kind of chipping away at it as we 6 always do. 7 The magnitude of the work here at Fort McClellan both on our side and McClellan 9 Development Authority's is pretty 10 significant, and it'll still be awhile. 11 12 MS. HOLSTEIN: Not all that is funded. 13 MR. BOLTON: Yes. That's an 14 important thing to -- right. 15 MS. HOLSTEIN: It's all in the 16 contract, and as funds become available, 17 we'll chip away at it. 18 19 MR. KIMBROUGH: Does ADEM have any involvement in y'all's clearance? 20 MR. BOLTON: Oh, yes. 21 MR. KIMBROUGH: Y'all have to do 22 the same thing, y'all have to submit your 23

1	plan and
2	MR. BOLTON: Yes. Yes.
3	MR. KIMBROUGH: comments?
4	MR. BOLTON: We go through we
5	go through the same process that
6	MS. HOLSTEIN: same thing y'all
7	do.
8	MR. BOLTON: Yeah. Ultimately, on
9	McClellan Development Authority, ADEM is the
10	final regulatory authority, if you will,
11	because they are doing theirs under the State
12	RCRA authority.
13	MR. KIMBROUGH: The EPA just kind
14	of stepped aside?
15	MR. BOLTON: Well, under CERCLA,
16	which is what the Army's doing, it's under
17	the old Superfund law. If it's not a
18	national priority list site, then the DoD
19	agency is the, quote, lead agency, the
20	decision maker.
21	The reality of life is that we do
22	everything in conjunction with ADEM. So,
23	functionally, they have, you know, a very,

very big say. EPA, for the most part, has kind of stepped back and said the only thing that they're going to look at is -- were remedies that have an operational phase to it and they have to bless them as being, quote, operating properly and successfully. It's kind of a moot issue, as far as things go here with us. So that's kind of the regulatory status.

So, really, ADEM is the main regulator that we're dealing with. Even though they don't have direct statutory control, they functionally have a very big say. It continues there.

As far as property transfers, we -- the Army -- there's a remaining of 44.83

Army acres on the post to include part of the Iron Mountain Road Addition. That almost -- that 10-acre patch is -- I guess it's in the ALDOT Director's Office is the last we heard. And so that deed should be signed --

MS. HOLSTEIN: Been there for a while.

MR. BOLTON: -- yes. The Water 1 Tank Sites, that almost 22.94 acres -- that 2 23 acres, the deeds are now somewhere at 3 headquarters, Corps of Engineers in -- it's 4 actually made it up to the beltway. 5 Apparently, it sat for a long time in the 6 South Atlantic Division, which is -- I think 7 it's Savannah. Isn't it in Savannah? Why in 8 the world -- you know, so, it is what it is. 9 MS. HOLSTEIN: One of these days. 10 MR. BOLTON: Right. So, once it 11 gets spit out of there, it's ready to go. I 12 know that they have negotiated all the fine 13 points with the various attorneys and tweaked 14 the language in the deeds and all that good 15 stuff. 16 MR. MILLER: Government is paying 17 all that. 18 DR. COX: What's the story on the 19 old power plant behind 31-81? Who owns that 20 or --21 MR. BOLTON: McClellan Development 22 Authority. 23

1	DR. COX: They own it now?
2	MR. BOLTON: Uh-huh.
3	MR. KIMBROUGH: I think we had an
4	offer on that place. The last last
5	meeting we had, I
6	MR. BOLTON: Yeah. I used to know
7	what Boiler Plant that was, 3 or 4, something
8	like that. I can't remember.
9	MR. KIMBROUGH: Star is the one
10	you're talking about?
11	MR. BOLTON: Uh-huh.
12	DR. COX: The one behind 31-81?
13	MR. BOLTON: Right. Yeah, right
14	across the street from them, uh-huh, or
15	whatever you want to call it.
16	DR. COX: No, no, it's actually,
17	you know, right behind physically behind
18	the building on 31-81, the power plant. It's
19	just right across
20	MR. BOLTON: Okay. I know which
21	one yeah, but that's McClellan Development
22	Authority. Yeah, behind Lee Hall, too,
23	behind the high rises, kind of down the

1	high-rises sit here, (indicating), the power
2	plant's over here, and 31-81
3	DR. COX: is right next to it.
4	MR. BOLTON: Right. Yeah, I know
5	which one you mean. Yeah. Yeah, there's
6	like a substation or something there.
7	DR. COX: Yeah, I think it had
8	about ten buildings on it or something at one
9	time.
10	MR. BOLTON: Yeah. I'm positive
11	that's the McClellan Development Authority
12	property, I think. I don't unless they
13	to my knowledge, that wasn't deeded over to
14	JSU and them, but I don't know.
15	DR. COX: We definitely wouldn't
16	want it.
17	MR. BOLTON: I wouldn't think
18	DR. COX: Not with all that
19	asbestos in it.
20	MR. BOLTON: So, it looks like
21	maybe by the time we have our next RAB
22	meeting in October that the Army will be down
23	to approximately 12 acres, or 11.82 or

1	something like that.
2	DR. COX: How many acres do we
3	have before we disband?
4	MR. BOLTON: Well, if you count
5	Pelham Range, almost 42,000.
6	DR. COX: I know, okay. So
7	we're
8	MR. BOLTON: Main post, we had
9	about 18,750 and Pelham was about 22,000 and
10	something acres. Originally on the books we
11	were showing 18,969. But by the time you
12	know, things change over the you know, the
13	post had never been in its entirety surveyed
14	and that was
15	DR. COX: Yeah, yeah. How many
16	acres do we end up with on Ft. McClellan
17	before we disband the RAB that the Army
18	controls?
19	MR. BOLTON: Oh, well, as long as
20	we've got 12 acres, we can just
21	DR. COX: If you've got
22	enough room for this building, you all right.
23	MR. BOLTON: That's right. That's

exactly right. Well, actually, this is
McClellan Development Authority's building.
We just swapped out buildings. They feel
like they might be able to market that big
compound. One month's worth of gas bill was
more than the entire utility bill for this
place in a year almost, so we made a deal.

But, yeah, the issue with disbanding a RAB is it's like RABs never go away as long as something is going away.

Because then what would happen is, you'd just be endlessly querying and surveying, and trying to reform it. So we kind of felt like we'd be better off just keeping it alive at a very diminished —

MR. HOWARD: Looks good on your resume, too.

MR. BOLTON: I mean, I don't want to hurt anybody's feelings, this is probably a terminal assignment for me. Yes, so, I'm not really interested in resume building at this point in my life. But who knows?

Whatever it's going to be is —

1	So, do we have any other
2	questions, comments? All right. Do we have
3	a motion to adjourn?
4	MR. MILLER: So made.
5	MR. BOLTON: Second.
6	MR. HOWARD: Second.
7	MR. BOLTON: All in favor?
8	(All voted in favor.)
9	MR. BOLTON: Any opposed?
10	(No response).
11	MR. BOLTON: Thanks for everybody
12	making the effort to show up.
13	
14	(Adjourned at 6:10 p.m.)
15	
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18	
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21	
22	
23	

1	C <u>E R T I F I C A T E</u>
2	
3	STATE OF ALABAMA)
4	CALHOUN COUNTY)
5	
6	I, PENNY L. ENOCH, CCR, a Court Reporter
7	and Notary Public in and for The State of Alabama at
8	Large, duly commissioned and qualified, HEREBY CERTIFY
9	that the proceedings were by me reduced to shorthand
10	in the presence of said attendees, afterwards
11	transcribed upon a computer, and that the foregoing is
12	a true and correct transcript of the proceedings given
13	as aforesaid.
14	
15	I FURTHER CERTIFY this hearing was
16	taken at the time and place in the foregoing caption
17	specified, and was concluded with adjournment.
18	
19	I FURTHER CERTIFY that I am not a
20	relative, counsel, or attorney for any party, or
21	otherwise interested in the outcome of this action.
22	
23	

1	IN WITNESS WHEREOF, I have hereunto
2	set my hand and affixed my seal at Birmingham,
3	Alabama, on this the 19th day of April, 2012.
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9	PENNY L. ENOCH (ACCR 554)
10	Notary Public in and for
11	Alabama at Large
12	
13	
14	MY COMMISSION EXPIRES: 4-29-2013
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