

MINUTES

General Meeting
Restoration Advisory Board
August 19, 1996

MEMBERS PRESENT:

Charles Turner, Ron Hood, Margarette Longstreth, Jerome Elser, Don Cunningham, Mark Anderson, Ed Kimbrough, Mary Harrington, Jimmy Parks, Barry Cox, Mike Moore, Fernand Thomassy

BASE CLEANUP TEAM MEMBERS PRESENT:

Bart Reedy, USA EPA Region IV
Chris Johnson, Alabama Department of Environmental Management (ADEM)

I. CALL TO ORDER. Mr. Turner called the meeting to order at 6:30 p.m.

II. APPROVAL OF MINUTES. Mr. Johnson suggested an amendment to the minutes of August 19, 1996 to clarify the fact that there were seventeen sites that had site investigations and that only twelve of those sites continued into the remedial investigation phase of the restoration process. Mr. Thomassy made a motion to approve the minutes as amended, seconded by Mr. Anderson. Motion carried.

III. GUEST SPEAKER PRESENTATIONS.

Mr. Elliott from Environmental Science & Engineering was available to answer questions and address concerns relating to the Draft Environmental Baseline Survey.

IV. REPORT OF COMMITTEES.

Charter and Membership. Mr. Turner stated that the draft bylaws are almost complete, will be sent out for review, and will be discussed at the next general meeting. Mr. Anderson made a motion that training be postponed until the October 1996 general meeting so that the September 1996 meeting can be devoted entirely to administrative business. The motion was seconded by Mr. Thomassy. Motion carried.

Community Relations. Mr. Anderson stated that he would be collecting and compiling comments on the Draft Community Relations Plan for approval at the next general meeting.

V. OLD BUSINESS. Mr. Thomassy made a motion to adopt the draft information letter to local clubs and organizations for distribution to the community inviting them to RAB meetings. The motion was seconded by Mr. Anderson. Motion Carried.

VI. NEW BUSINESS. Motion by Mr. Anderson to obtain a post office box and to hold

meetings at various locations within the community, seconded by Mr. Thomassy. Motion amended to reflect that movement of meeting locations will begin the first quarter of calendar year 1997 with exact dates to be determined by the board. Motion carried.

VII. ADJOURNMENT.

There being no further business, the meeting adjourned.