

MINUTES

General Meeting
Restoration Advisory Board
October 21, 1996

MEMBERS PRESENT:

Charles Turner, Ron Levy, Mark Anderson, Ike Brown, Pete Conroy, Mary Harrington, Ed Kimbrough, James Miller, Jerome Elser, Don Cunningham, Jimmy Parks, Barry Cox, Mike Moore, Fernand Thomassy

BASE CLEANUP TEAM MEMBERS PRESENT:

None

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

II. APPROVAL OF MINUTES. Mr. Thomassy made a motion to adopt the minutes of the September 16, 1996 meeting. The motion was seconded by Mr. Anderson. Motion carried.

III. GUEST SPEAKER PRESENTATIONS.

Installation Restoration Program/BRAC/Funding Processes. Mr. Ron Levy, BRAC Environmental Coordinator and Army RAB Cochair at Fort McClellan, presented a briefing on the various processes required for successful closure of Fort McClellan. First, Mr. Levy explained the Installation Restoration Program where he discussed the restoration process followed at active installations. Mr. Levy also discussed the BRAC Program which consists of several processes required for closing installations. Topics covered during the BRAC Program portion of the briefing included: the designation of a Base Environmental Coordinator, Base Transition Coordinator and Base Cleanup Team, establishment of a Restoration Advisory Board, Environmental Impact Statement required under the National Environmental Policy Act, and Environmental Baseline Survey/Community Environmental Response Facilitation Act Report required under the Comprehensive Environmental Response and Liabilities Act. Mr. Levy will resume the briefing at the next general.

IV. REPORT OF COMMITTEES.

Charter and Membership. Mr. Turner announced that the RAB approved a set of bylaws during the last general meeting by a super majority vote.

Community Relations. Mr. Anderson stated that the visuals for the first draft of the community information briefing were almost complete and that a script would be prepared and presented at the next general meeting.

V .OLD BUSINESS.

Appointment of Ex Officio members. Mr. Turner reviewed the list of current Ex Officio members (Mr. Bart Reedy and Mr. Chris Johnson) and opened the floor for nominations of additional Ex Officio members. Mr. Conroy nominated Mr. Don Waiters, outdoor writer for the Anniston Star. Mr. Parks nominated Mr. Gary Harvey, the Fort McClellan Base Transition Coordinator. Mr. Turner nominated Fort McClellan Reuse and Redevelopment Authority designee(s). Mr. Anderson nominated Mr. Joe Baker from the Fort McClellan Public Affairs Office. Mr. Turner made a motion to include the above nominees as Ex Officio members of the Board. By an all in favor show of hands, motion carried.

Membership. Mr. Turner announced the receipt of a letter from Mr. David West in which he resigned from the board due to a conflict with the meeting schedule. Ms. Kingsbury announced the verbal resignation of Mr. Al Perez who is unable to attend due to an illness in the family. With two vacancies created, Mr. Turner opened the floor to discussions on membership restoration and mechanisms that ensure diversification. Mr. Turner, Mr. Parks, and Mr. Brown as members of the Charter/Membership committee volunteered to discuss options on how members should be selected and present the options at the next general meeting.

VI. NEW BUSINESS. Mr. Levy presented the RAB budget and a list of potential spending requirements as they relate to RAB activities. Mr. Levy also requested that board members provide suggestions on how the money will be spent at the next general meeting.

VII. ADJOURNMENT.

There being no further business, the meeting adjourned.