

MINUTES

General Meeting
Restoration Advisory Board
May 9, 1996

MEMBERS PRESENT:

Charles Turner, Ron Levy, Ron Hood, Margarett Longstreth, Jimmy Parks, Fernand Thomassy, Ike Brown, Jerome Elser, Don Cunningham, Mike Moore, Mark Anderson, Barry Cox, At Perez, Ed Kimbrough, Mary Harrington, Pete Conroy

BASE CLEANUP TEAM MEMBERS PRESENT:

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

I. Welcome. Mr. Levy welcomed Restoration Advisory Board members. Introductions of board members and supporting key players followed. Mr. Levy explained the RAB mission and requirements noting that the primary mission of the RAB was to advise the Base Cleanup Team in restoration efforts. Mr. Levy also provided a brief synopsis of past and current investigations as they relate to cleanup efforts. Mr. Levy then turned the meeting over to Mr. May hall from the Army Environmental Center's Public Affairs Office.

II. Basic Organization. Motion by Mr. Turner that the RAB adopt Robert's Rules of Order for the purpose of conducting the meeting and that Mr. Levy be designated chairman for the purpose of enforcing the rules, seconded by Mr. Anderson. Motion carried.

Community Co-Chair. Motion by Mr. Conroy that the Co-Chair nominated serve as interim for the first five months, seconded by Mr. Anderson. Motion carried. Nomination by Mr. Al Perez that Mr. Conroy be considered for the position of Co-Chair. Mr. Conroy withdrew. Nomination by Mr. Anderson that Mr. Fernand Thomassy be considered for Co-Chair, seconded by Mr. Cox. Nomination by Mr. Parks for Mr. Turner, seconded by Mr. Thomassy. On a show of hand vote, Mr. Turner was elected as the interim RAB Co-Chair. The show of hand vote was six for Mr. Thomassy and seven for Mr. Turner.

Secretary. Motion by Mr. Hood that the position of secretary not be filled at the present, seconded by Ms. Harrington. Motion carried.

Sub-Committees. Motion by Mr. Thomassy to combine the Charter and Membership committees into one with a second committee being community relations, seconded by Mr. Turner.

I. *Charter Membership Committee.* Mr. Turner asked for volunteers. Volunteers are as follows: Mr. Turner, Mr. Moore, Ms. Harrington, and Mr. Parks.

2. *Community Relations Committee.* Again, Mr. Turner asked for volunteers. Volunteers are as follows: Mayor Kimbrough, Mr. Anderson, Mr. Levy, Mr. Brown, Mr. Thomassy, Mr. Conroy, Ms. Longstreth and Mr. Cunningham.

III. Charter Discussion.

Baseline Charter Components.

I. *Meeting Frequency.* All members agreed that future meetings be scheduled for the third Monday of each month at 6:30 p.m. Mr. Levy stated that he would provide the agenda for the June meeting, and that future agendas would be agreed upon by the RAB. Mr. Levy also stated that he would provide a proposed training agenda to be agreed upon and prioritized by the RAB.

2. *Members/ship Attendance Requirements.* To be determined.

3. *Meeting Format.* To be determined.

4. *Methods for Dispute Resolution.* To be determined.

IV. ADJOURNMENT.

There being no further business, the meeting adjourned.

Note: Transcripts from this meeting are available for review upon request