

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 18, 2004

CALL TO ORDER AND ROLL CALL: Dr. David Steffy conducted roll call. A quorum was not present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: April and July minutes were not approved because there was no quorum present. They will be approved at the January 10, 2005, meeting if a quorum is present.

OLD BUSINESS:

- **Vote to affirm ascension of current Vice-Chairperson to Community Chairperson:** There was no quorum present. Postponed until January meeting.
- **Election of Vice-Chairperson for 2004-2005:** There was no quorum present. Postponed until the January meeting.
- **Letter to local rep Del Marsh regarding ADEM Travel:** Mr. Monty Clendenin is drafting letter for the RAB's approval. He was unable to attend the October meeting so this was postponed until the January meeting.
- **POL Farm Update:** Mr. Ron Levy introduced Mr. Steve Moran from Shaw Environmental who provided an update on the POL Farm.

NEW BUSINESS:

- **Congressional Inquiry:** Mr. Ron Levy provided information and an update on the congressional inquiry.
- **Agency Reports:**
 - ◆ **ADEM:** Mr. David Bush provided an activities report. Ms. Shana Decker was also in attendance.
 - ◆ **EPA:** Mr. Doyle Brittain was absent. No report was given.
- **JPA:** Ms. Miki Schneider provided the JPA report. She introduced Mr. Gary Schank, new project manager for Matrix who will represent JPA at future RAB meetings. Mr. Schank will provide a JPA update briefing at the January meeting.
- **Action Summary Sheet:** Mr. Levy presented the Action Summary report.
- **TAPP Report:** Mr. Ron Grant reported that his new contract went into effect September 1, 2004. At this time he has nothing to report and is awaiting direction for the RAB. Dr. Steffy asked the RAB to think about what they want Mr. Grant to review and report back to the RAB. Mr. Ron Levy suggested that when the Army sends out the BRAVO Area EE/CA to the State for review, they also send it to Mr. Grant for his review. The RAB agreed.
- **TOSC Report:** Mr. Schmitter was not present. No report was given.
- **Upcoming Programs:** Dr. David Steffy stated that he wanted to here more about Matrix especially the status of actions at landfill #3. Mr. Gary Schank plans to provide a briefing at the next RAB meeting, January 10th, with the results of the work to date.

AUDIENCE COMMENTS: Mr. Pete Conroy invited the RAB to attend "Music at McClellan Fall Sampler" on Tuesday, October 26th at 5:30 pm. The admission is free. Bent Creek will play blue grass music for about an hour. U.S. Senator Shelby is supposed to be there along with Mr. Randy Owens from the country music group Alabama. There will be free barbecue for the first 500 people. At 7:30, the JSU Jazz Band will play.

ADJOURNMENT: Dr. Steffy mentioned that the next meeting is January 10th, 2005, and adjourned at 7:27 pm.

NOTE: Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.

2004 Attendance Roster
Fort McClellan Restoration Advisory Board

CO-CHAIR	<i>January 12th</i>	<i>April 19th</i>	<i>July 19th</i>	<i>October 18th</i>
Mr. Monty Clendenin	✓	✓	✓	E
Mr. Gary Harvey (no vote)	✓	✓	✓	✓
BOARD MEMBERS				
Ms. Cheryl Bragg	E	E	X	E
Mr. James Buford	✓	✓	✓	✓
Mr. Phillip Burgett	Elected in January	✓	✓	✓
Mr. Pete Conroy	✓	✓	X	✓
Dr. Barry Cox	✓	X	X	✓
Mr. Jerome Elser	X	✓	✓	✓
Ms. Donna Fathke	✓	E	E	E
Mr. Curtis Franklin	✓	✓	E	✓
Mr. James Hall	✓	✓	X	X
Dr. Mary Harrington	E	X	E	✓
Mr. Robert Jackson	✓	E	X	X
Mayor William Kimbrough	✓	X	✓	X
Mr. Joe McCary	✓	✓	✓	E
Mr. Jim Miller	✓	✓	✓	E
Mr. Dwight Mitchell	X	✓	X	X
Dr. David Steffy	✓	✓	✓	✓
JPA				
Ms. Miki Schneider (no vote)	X	✓	X	✓
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X	E	X	X
Mr. Ron Levy (no vote)	✓	✓	✓	✓
Ms. Shana Decker, ADEM (no vote) <small>Replaces Mr. Philip Stroud starting in Apr 04</small>	✓	✓	✓	✓

Quorum = majority of 17 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent