

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, April 21, 2014

CALL TO ORDER AND ROLL CALL: Scott Bolton called the meeting to order. A quorum was not present. The members present all agreed to bypass the quorum rule in the By Laws. The By Laws will be changed to reflect this decision.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Gene Howard motioned to approve the October 2013 minutes. John Hall provided a second. Members voted approval.

OLD BUSINESS:

- Gene Howard motioned to approve changing the RAB meeting day from the third Monday to the third Tuesday. John Hall provided a second. Members voted approval.

PROGRAM: Troy Winton, CB&I Federal Services, LLC, presented Range J and K Status Update

NEW BUSINESS:

- Ed Turner moved to approve the ascension of the current Vice-Chairperson, Phillip Burgett, to Community Chairperson. Gene Howard provided a second. Members voted approval.
- The election of New Vice-Chairperson was tabled until the October 21st RAB meeting.
- **Agency Reports:**
 - ◆ **ADEM:** Brandi Little provided the report.
 - ◆ **NGB:** The program was their report.
 - ◆ **MDA:** Gerald Hardy provided the report.
 - ◆ **Army:** Scott Bolton provided the report.
- **Upcoming Programs (Requested by RAB members):**
 - ◆ No programs were requested by the RAB members at this time.

AUDIENCE COMMENTS: None

ADJOURNMENT: Scott Bolton adjourned the meeting at 6:13pm.

2014 Attendance Roster Fort McClellan Restoration Advisory Board

CO-CHAIRS	<i>April 21st</i>	<i>October 21th</i>
Mr. Scott Bolton <small>Army Co-Chair -- (no vote)</small>	✓	
Mr. Ed Kimbrough <small>Community Co-Chair</small>	E	
BOARD MEMBERS		
Mr. James Buford	E	
Mr. Phillip Burgett <small>Vice Co-Chair</small>	Conferenced In	
Dr. Barry Cox	X	
Mr. Jerome Elser	E	
Mr. Bobby Foster	X	
Dr. Mary Harrington	X	
Mr. Gene Howard	✓	
Dr. Michael Kimberly	X	
Mr. John Hall	✓	
Mr. John Pearce	X	
Dr. David Steffy	E	
Mr. Tony Thompson	X	
Mr. Ed Turner	✓	
Karen Pinson, NG <small>(no vote)</small>	✓	
Gerald Hardy, MDA/Matrix <small>(no vote)</small>	✓	
Brandi Little, ADEM <small>(no vote)</small>	✓	

Quorum = majority of 14 current members (must have at least 8 voting members present)

✓ = Present E = Excused X = Absent