

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, April 21, 2015**

**CALL TO ORDER AND ROLL CALL:** Phillip Burgett called the meeting to order.

**INTRODUCTION OF GUESTS:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Gene Howard motioned to approve the October 2014 minutes. Mike Kimberly provided a second. Members voted approval.

**OLD BUSINESS:** No old business.

**PROGRAM:** No program.

**NEW BUSINESS:** No new business.

- **Agency Reports:**
  - ◆ **ADEM:** Brandi Little provided the report.
  - ◆ **NGB:** Karen Pinson provided the 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. However, they did request an update from ALDOT on the bypass.

**AUDIENCE COMMENTS:** None

**ADJOURNMENT:** Phillip Burgett adjourned the meeting at 6:13pm.

## 2015 Attendance Roster Fort McClellan Restoration Advisory Board

<b>CO-CHAIRS</b>	<i>April 21<sup>st</sup></i>	<i>October 20<sup>st</sup></i>
Mr. Scott Bolton <i>Army Co-Chair -- (no vote)</i>	✓	
Phillip Burgett <i>Community Co-Chair</i>	✓	
<b>BOARD MEMBERS</b>		
Mr. James Buford	✓	
Dr. Barry Cox	X	
Mr. Jerome Elser	✓	
Mr. Bobby Foster	X	
Dr. Mary Harrington	X	
Mr. Gene Howard	✓	
Dr. Michael Kimberly	✓	
Mr. Ed. Kimbrough	X	
Mr. John Hall	✓	
Mr. John Pearce	E	
Dr. David Steffy	E	
Mr. Tony Thompson	X	
Mr. Ed Turner <i>(Vice Chair)</i>	✓	
Karen Pinson, NG <i>(no vote)</i>	✓	
Gerald Hardy, MDA/Matrix <i>(no vote)</i>	✓	
Brandi Little, ADEM <i>(no vote)</i>	✓	

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

✓ = Present    E = Excused    X = Absent