

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 20, 2015

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Scott Bolton motioned to approve the April 2015 minutes. James Buford provided a second. Members voted approval.

OLD BUSINESS: No old business.

PROGRAMS:

- Greg Quimby, AECOM, presented Remedial Investigation (RI) Results.
- Michael Winningham, Zapata, Inc., presented Upcoming Removal Action (RA) & Five Year Review.
- Shannon Jones, ALDOT, sent a written update on the Eastern Bypass.

NEW BUSINESS: No new business.

- **Agency Reports:**
 - ◆ **ADEM:** Julie Ange 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.

AUDIENCE COMMENTS: None

ADJOURNMENT: Phillip Burgett adjourned the meeting at 6:05pm.

2015 Attendance Roster Fort McClellan Restoration Advisory Board

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

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

✓ = Present E = Excused X = Absent