

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, April 19, 2016

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

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Michael Kimberly motioned to approve the October 2015 minutes. John Hall provided a second. Members voted approval.

OLD BUSINESS: No old business.

PROGRAMS:

- MEC Removal by Michael Winningham, Zapata Inc.
- Five-Year Review by Mike Spangberg, Zapata Inc.

NEW BUSINESS:

- Mary Harrington motioned to comply with the ascension of Ed Turner, Vice Chairperson, to Community Chairperson. Gene Howard provided a second. Members voted approval.
- Ed Turner nominated John Hall for the position of Vice Chairperson. Michael Kimberly motioned to approve. Mary Harrington provided a second. Members noted approval.
- **Agency Reports:**
 - ◆ **ADEM:** No representative was in attendance, however, a hardcopy of the report was provided.
 - ◆ **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.
 - ◆ RAB members requested information from Shannon Jones, ALDOT, regarding when the bypass construction will be complete. A message was sent to Shannon and his response was "in the next couple of months." That information was forwarded to the RAB members on May 3, 2016.

AUDIENCE COMMENTS: None

ADJOURNMENT: Phillip Burgett adjourned the meeting at 5:51pm.

2016 Attendance Roster Fort McClellan Restoration Advisory Board

CO-CHAIRS	<i>April 19st</i>	<i>October 18st</i>
Mr. Scott Bolton <small>Army Co-Chair -- (no vote)</small>	✓	
Phillip Burgett <small>Community Co-Chair</small>	✓	
BOARD MEMBERS		
Mr. James Buford	X	
Dr. Barry Cox	X	
Mr. Jerome Elser	E	
Mr. Bobby Foster	X	
Mr. John Hall	✓	
Dr. Mary Harrington	✓	
Mr. Gene Howard	✓	
Dr. Michael Kimberly	✓	
Mr. Ed. Kimbrough	E	
Mr. John Pearce	✓	
Dr. David Steffy	E	
Mr. Tony Thompson	X	
Mr. Ed Turner <small>Vice-Chair</small>	✓	
Karen Pinson, NG <small>(no vote)</small>	✓	
Gerald Hardy, MDA/Matrix <small>(no vote)</small>	✓	
Brandi Little, ADEM <small>(no vote)</small>	E	

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

✓ = Present E = Excused X = Absent