

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Tuesday, October 18, 2016**

**CALL TO ORDER AND ROLL CALL:** Scott Bolton called the meeting to order.

**INTRODUCTION OF GUESTS:** Scott Bolton introduced Keith Westlake who is the new USFWS Refuge Manager. Other guests introduced themselves.

**APPROVAL OF MINUTES:** James Buford motioned to approve the April 2016 minutes. Phillip Burgett provided a second. Members voted approval.

**OLD BUSINESS:** No old business.

**PROGRAMS:**

- Update on the MEC Removal by Michael Winningham, Zapata Inc.
- Update on the Five-Year Review by Mike Spangberg, Zapata Inc.
- Update on Environmental Restoration at Four Sites by Mike Forsyth, Hydrogeologic Inc., and Mr. Jeff Tarr, CB&I.

**NEW BUSINESS:**

- **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.

**AUDIENCE COMMENTS:** None

**ADJOURNMENT:** Scott Bolton adjourned the meeting.

## 2016 Attendance Roster Fort McClellan Restoration Advisory Board

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