

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Tuesday, October 16, 2018

CALL TO ORDER AND ROLL CALL: Bobby Foster called the meeting to order.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: Michael Kimberly motioned to approve the April 2018 minutes. Jerome Elser provided a second. Members voted approval.

OLD BUSINESS: No old business.

PROGRAMS:

- Update on MEC Removal by Michael Winningham, Zapata Inc.

NEW BUSINESS:

- **Agency Reports:**
 - ♦ **ADEM:** No representative was in attendance but their report was provided.
 - ♦ **NGB:** No representative was in attendance but their report was provided
 - ♦ **MDA:** Gerald Hardy provided the report.
 - ♦ **Army:** Owen Nuttall provided the report.
- **Upcoming Programs (Requested by RAB members):**
 - ♦ No programs were requested.

AUDIENCE COMMENTS: None

ADJOURNMENT: Bobby Foster adjourned the meeting at 5:36 pm.

2018 Attendance Roster
Fort McClellan Restoration Advisory Board

CO-CHAIRS	<i>April 17th</i>	<i>October 16th</i>
Mr. Owen Nuttall Army Co-Chair -- (no vote)	✓	✓
Mr. John Hall Community Co-Chair	✓	E
BOARD MEMBERS		
Mr. James Buford	✓	E
Mr. Phillip Burgett	✓	✓
Dr. Barry Cox	✓	✓
Mr. Jerome Elser Vice Chair	E	✓
Mr. Bobby Foster	✓	✓
Dr. Mary Harrington	X	✓
Dr. Michael Kimberly	✓	✓
Mr. Ed Kimbrough	E	✓
Mr. John Pearce	E	✓
Dr. David Steffy	E	E
Mr. Tony Thompson	E	E
Mr. Ed Turner	E	E
Karen Pinson, NG (no vote)	✓	E
Gerald Hardy, MDA/Matrix (no vote)	✓	✓
Brandi Little, ADEM (no vote)	E	E

Quorum = majority of members present

✓ = Present E = Excused X = Absent