



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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MINUTES Board Meeting Thursday, December 2, 2010

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:11 a.m. on Thursday, December 2, 2010, at the Board Office in Montgomery, Alabama. Board members in attendance were as follows: Mr. Jim Massey (Chair), Mr. Matt Hall (Vice Chair), Mr. John Patterson, Mr. Wyndall Ivey and Mr. William Allinder. Member not in attendance was Mr. Tripp Clement and Mr. Steve Taylor. Also in attendance were Mr. Robert Tambling (Board Counsel), Ms. Ashley Cousins (Board Engineer) and Mr. Randy Barrows (Executive Assistant). A quorum was present to conduct business.

Public notice of this meeting was published on the Secretary of State's web site, www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.drycleaningtrustfund.alabama.gov.

The minutes of the August 19, 2010 meeting were presented. Mr. Allinder made a motion to approve the minutes as presented. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Bonnie Temple, with Alabama Department of Environmental Management, updated the Board regarding the statute of the fund members and also reported the balance of the Board fund of \$466,862.17. Mr. Barrows requested to amend the balance of the fund to reflect the investment account as well for a total fund balance of \$2,966,921.16.

Ms. Cousins finalized her report and submitted her recommendations of payment requests and costs proposals (list attached). After review and discussion, Mr. Hall made a motion to approve the recommendations presented by Ms. Cousins. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

Mr. Massey adjourned the meeting at 11:52 a.m.

Respectfully Submitted,



Matt Hall
Vice Chair