

BOARD MEETING MINUTES OF THE
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF RHODE ISLAND

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dtd 6 June 2001, the board met at 1400 hours on 16 November 2011 by teleconference.

B. ATTENDANCE - See Enclosure 2, Board Membership.

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting held on 25 August 2010 were reviewed. A motion to approve the minutes was unanimously agreed.

D. PROJECT SUMMARY

Component	Projects Reviewed	Recommend Joint Construction	Recommended Unilateral Construction	Not Recommended for Construction
USAR	0	N/A	N/A	N/A
ANG	7	1	6	0
ARNG	14	2	12	0
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
TOTAL	24	3	19	2

E. PROJECT LISTING - See Attachment 1, Project List.

F. BODY OF MINUTES

1. Major Kevin Mott opened the meeting by calling the roll. USAR, ARNG, ANG, USNR and USMCR were present.
2. A motion was made and seconded to accept the minutes of the last meeting. The motion was unanimously approved.
3. The projects list (Attachment. 1) was reviewed in total. The projects marked as "Joint" in the Remarks block were agreed upon.

4. There are no other changes in status to already agreed upon joint projects.

G. OTHER BUSINESS - No other business was discussed.

H. NEXT MEETING - The next meeting is scheduled for 24 May 2012 at 1300 by teleconference. Chair rotation will be:

- 2012- USNR
- 2013- RIARNG
- 2014- USMCR
- 2015- USAR
- 2016- RIANG

I. ADJOURNMENT - The notes from this meeting were reviewed for accuracy and all members concurred. The meeting was then adjourned.

J. AUTHENTICATION

(ARNG)

(ARMY RESERVE)

(NAVY RESERVE)

(USMC RESERVE)

(ANG)

N/A

(AIR FORCE RESERVE)

N/A

(USCG RESERVE)

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**PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF RHODE ISLAND)**

Date of Board Meeting - 16-Nov-11

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ARNG	North Smithfield	North Smithfield, RI 02896	Readiness Center	15.7	JUN-03	2015	440040	validated
ARNG	Quonset	N. Kingstown, RI 02852	Readiness Center	37.4	JUL-06		440063	validated
			Construct Joint Medical Facility	5	JUL-09	2016	441601	validated for JC w/ANG, ANG lead
ARNG	Camp Fogarty	East Greenwich, RI 02818	JFHQ	69.9	JUL-06		440064	validated for JC w/ANG, ARNG lead
			AT Barracks / Dining Facility	55.9	JUL-06		440048	validated for JU
			CO HQ building, Transient Training	4.2	JUL-06		440049	validated for JU
			Urban Assault Course	3	AUG-10		441603	validated for JU
			Access Control Point	1.5	AUG-10		440053	validated-UMMC
			LFX breach facility	1	AUG-10		441604	validated for JU
			LFX shoot house	1.5	AUG-10		441605	validated for JU
			CPQC	1	AUG-10		441602	validated for JU
ARNG	Bristol	Bristol, RI 02809	Field Maintenance Shop	18.2	JUL-06		440043	validated
			Readiness Center	18.6	JUL-06		440057	validated
ARNG	Wallum Lake TS	Burrillville, RI 02859	General Instruction Building / RTI Complex	46.9	JUN-03		440041	validated for JU
ANG	Quonset	N. Kingstown, RI 02852	Repair C130 Parking Apron	1.85	AUG-10	2012	TWKL039186	validated
ANG	Quonset	N. Kingstown, RI 02852	Construct Crash Fire Rescue	10	AUG-08	2012	TWLR039103	validated
ANG	Quonset	N. Kingstown, RI 02852	Repair and Upgrade POL Facility	9	AUG-10	2016	TWLR042200	validated-DESC Project
ANG	Quonset	N. Kingstown, RI 02852	Construct Base Supply & Warehouse	10	AUG-01	2016	TWKL989010	validated

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ATTACHMENT 1

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(STATE OF RHODE ISLAND)

Date of Board Meeting - 16-Nov-11

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ANG	Quonset	N. Kingstown, RI 02852	Repair Fuel Cell Hangar, Bldg 8	12	AUG-10	2014	TWLR002204	validated
ANG	Quonset	N. Kingstown, RI 02852	Const Dining Hall & Med Trng	8.5	AUG-01	2016	TWKL009125	validated for JC w/ARNG, ANG lead
ANG	Quonset	N. Kingstown, RI 02852	Construct Reserve Forces O&T Facility	10	AUG-01	2018	TWKL009127	validated

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ATTACHMENT 1

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF RHODE ISLAND)

Term of Current Board - 25 AUG 10-16 NOV 11

Army Guard

Principal Member	Name	LTC Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4664 FAX (401) 275-4071
	e-mail	sean.mckiernan@us.army.mil

Alternate Member	Name	MAJ David O'Mara
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4031 FAX (401) 275-4071
	e-mail	david.omara@us.army.mil

Record Keeper	Name	MAJ David O'Mara
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4031 FAX (401) 275-4071
	e-mail	david.omara@us.army.mil

Army Reserve

Principal Member	Name	Mr. Mike Lohan
	Component	USAR
	Work/office Address	99th RSC, 5231 SOUTH SCOTT PLAZA
	City, State, Zip	FORT DIX, NJ 08640-5062
	Phone	(609) 562-7922
	e-mail	mike.lohan@usar.army.mil

Alternate Member	Name	Mr. Charles Phillips
	Component	USAR
	Work/office Address	99th RSC, 5231 SOUTH SCOTT PLAZA
	City, State, Zip	FORT DIX, NJ 08640-5062
	Phone	(609) 562-7647 FAX (609) 562-7983
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF RHODE ISLAND)

Term of Current Board - 25 AUG 10-16 NOV 11

Naval Reserve

Principal Member

Name LT Lavell Walson
Component NAVFAC MIDLANT
Work/office Address 9742 Maryland Avenue
City, State, Zip Norfolk, VA 23511
Phone (757) 341-0224 FAX
e-mail lavell.walson@navy.mil

Alternate Member

Name Ms. Joanne Galuska
Component NAVFAC MIDLANT
Work/office Address NAVSTA Newport Public Works Department, 1 Simonpietri Drive
City, State, Zip Newport, RI 02841
Phone FAX
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Marine Corps Reserve

Principal Member

Name Mr. Murray Seals
Component Marine Forces Reserve Facilities
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murray.seals@sti-inc.com

Alternate Member

Name
Component
Work/office Address
City, State, Zip
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Air National Guard

Principal Member

Name Major Kevin Mott
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