

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
FINAL MEETING MINUTES 2012**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, dated 23 April 2007: Reserve Component Facilities Programs and Unit Stationing, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated 6 September 2001, the Joint Service Reserve Component Facility Board (JSRCFB) for the State of Connecticut called the meeting to order at 10009 (10:09 am) on 5 APR 2012 at the CTARNG Hartford Armory, 360 Broad Street, Hartford CT 06360.

B. ATTENDANCE:

1. Principal Members Present:
COL Gerald Lukowski, CTARNG
Mr. Michael Lohan, (via Phone) USAR
2. Alternate Members Present:
LCDR Gregory Woods, (via phone) USNR
LTC Joseph Danao, CTARNG
MAJ Dawn Works-Dennis, CTARNG
Mr. Murray Seals, (via phone) USMCR
Mr. Seth Goldworthy (via phone) USNR
3. Other Attendees:
Mrs. Debbie Selby, Admin Assistant, CTARNG
Mr. Don Bartley, Master Planner, CTARNG

Colonel Lukowski completed roll call. The representatives of the CTANG were not available. Mr. Seals recommended that the project list and minutes be submitted to the Air National Guard after the meeting and that this is an acceptable means to still have a quorum for the Board. The project list was submitted to Maj Henry Chmielinski after the meeting and the ANG updates have been added to the Draft Project list.

C. ACTION OF MINUTES OF PREVIOUS MEETINGS:

The minutes of the 1 APR 2011 meeting were reviewed and approved. COL Lukowski made a motion to accept the minutes and the motion was seconded by Mr. Seals. All proponents accepted the minutes.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 17
2. Number recommended for joint construction: 3
3. Number recommended for unilateral construction: 14
4. Number not recommended for construction: 0
5. Number of projects deleted: 4 * ANG projects deleted due to loss of CJ-27 program

E. PROJECT LISTING RECOMMENDATIONS:

1. See enclosure (1) for recommendations and changes to the project list. Changes to the project listings are highlighted in red. Cancelled projects or projects that have been completed or are in construction, are annotated by a strike-through.

F. OTHER BUSINESS

The Board agreed to a next meeting 4 or 11 April of 2013. COL Lukowski recommended LTC Joseph Danao for Chairmanship of the Board on 2013 and this was agreed to be the proponents.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1025 (10:25 am) hours.

H. AUTHENTICATION & BOARD MEMBERSHIP

See enclosed (2) Board Member sign in Roster and appointment memos.

for Joseph D. Danao II LTC
GERALD J. LUKOWSKI JR.
COL, EN, CTARNG
Construction and Facilities Management Officer
Chairman of the Board

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING AGENDA 5 APR 2012**

1. Convene the Board: Date/ Time: Colonel Gerald Lukowski, Chairman

2. Roll Call and Sign in

3. Actions on previous minutes:

Request motion to accept the minutes of 1 APR 2011 submitted to members prior to meeting and posted at: <http://ra.defense.dodlive.mil/jsrcfb-state-minutes/#>.

Request second and then all in favor.

4. Project summaries and project list review. Annotate any changes for record.

5. Other Business

a. Update contact info- request appointment letters for lead/ alternate members of the Board.

b. Formally assign the next Chairman (Chairman will rotate, however CTARNG CFMO maintains records.)

6. Next Meeting: Proposed dates for 2013: Thursdays 4 or 11 APR 2013

7. Meeting adjourned: Date/ Time