

**BOARD MEETING MINUTES- 7 AUGUST 2013
JOINT SERVICES RESERVE COMPONENTS FACILITY BOARD
STATE OF VERMONT**

A. CONVENING THE ANNUAL JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

- a. In accordance with DOD Directive 1225.7, dated 6 June 2001, the Board was held on the 7th of August at 1300 hours at Bldg 5 Camp Johnson Colchester Vt. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. MAJ Ricky Trayah, VTARNG
 - ii. Mr. John Patry, State Military Dept. (non-voting member)
 - iii. Mr. Dave Hershey, State Military Dept.(non-voting member)
 - iv. CAPT Jason Villemaire, VTANG
- b. Attendees via conference call:
 - i. Mr. Mike Lohan, USAR
- c. Did Not Attend:
 - i. Mr. Gary Walter, USNR

C. ACTION ON PREVIOUS MEETING

- a. No Action.

D. PROJECT SUMMARIES

- a. Number of projects reviewed 24
- b. Number of projects approved for joint construction 1
- c. Number of projects approved for unilateral construction 23
- d. Number of projects not recommended for construction 0

E. PROJECT RECOMMENDATIONS

- a. USNR Projects
 - None proposed
- b. USAR Projects
 - None proposed
- c. VTANG Projects

- 1. Taxiway expansion. This project was voted for unilateral construction 3-0.

d. VTARNG LRCP Projects

1. North Hyde Park Readiness Center #500067. This project is in support of the Reorganization to an Infantry Brigade Combat Team (IBCT). This project was voted for unilateral construction 3-0.
2. Bennington Readiness Center #500073. This project is in support of the Reorganization to an Infantry Brigade Combat Team (IBCT). This project was voted for unilateral construction 3-0.
3. Green Mountain Armory ADD/ALT - Reserve #50058. This will be an estimated 100,000 SF addition to the existing building. The VTANG and Army Reserve concur with this being a joint project. This project was voted for joint construction 3-0.
4. Army Mountain Warfare School ADD/ALT #500062A. This project was voted for unilateral construction 3-0.
5. New USPFO #500075. This project was voted for unilateral construction 3-0.
6. Mountain BTN Armory Replacement #500077. This project was voted for unilateral construction 3-0.
7. UTES Replacement #500076 This project was voted for unilateral construction 3-0.
8. Aircraft Maintenance Hangar Addition #500093. This project was voted for unilateral construction 3-0.
9. General Instructional Building RTI ADD/ALT #500044. This project was voted for unilateral construction 3-0.
10. EAAFB Baffled Range Improvements #500085. This project was voted for unilateral construction 3-0.
11. AASF Renovation of Cold Bay to Hot Bay #500094. This project was voted for unilateral construction 3-0.
12. USPFO Office/Warehouse Addition #500057. This project was voted for unilateral construction 3-0.
13. Urban Assault Course #500065. This project was voted for unilateral construction 3-0.
14. CEATS Scout Gunnery Complex Range #500089. This project was voted for unilateral construction 3-0.

15. CEATS MILCON Shoot House #500069. This is a covered, closed, mitigated SDZ for simulation of clearing a building. This project was voted for unilateral construction 3-0.
16. CEATS Automated Infantry Platoon Battle Course #500091. This project was voted for unilateral construction 3-0.
17. CEATS Automated Sniper Field Fire Range #500087. This project was voted for unilateral construction 3-0.
18. CEATS Engineer Qualification Range #500088. This project was voted for unilateral construction 3-0.
19. CEATS Light Demo Range #500070. This project was voted for unilateral construction 3-0.
20. Mountain Battalion Readiness Center ADD/ALT Jericho #500092. This project was voted for unilateral construction 3-0.
21. FMS 1 Conversion to Readiness Center ADD/ALT Colchester #500083. This project was voted for unilateral construction 3-0.
22. Judge Advocate Legal Center #500084. This project was voted for unilateral construction 3-0.
23. Soldiers Support Center at EAFR #500074. This project was voted for unilateral construction 3-0.

F. MEETING ADJOURNED @ 1330HRS.

Chair for the next meeting is the Vermont Army National Guard.

G. NEXT MEETING

The Board will schedule the next meeting for June 2014.



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