

**FY 2013 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MAINE**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April, 2007, the Maine Joint Service Reserve Component Board (JSRCFB) held a meeting at 1305 hours on 4 JUN 2013 at Camp Keyes, DFE Bldg 8. The meeting was chaired by Capt. Carrie Mancini, MEANG.

B. ATTENDANCE

Chair:	CPT Carrie Mancini, ANG
Member:	LTC Dwaine Drummond, ARNG
Alt Member:	LTC Jeffrey Squires, ARNG
Member:	Ms. Leslie Gadsby USAR (phone)
Member:	Gary L. Dion-Bernier USNR (phone)
Member:	Mr. Murray Seals, USMCR (phone)

Guest: LTC Gregory Leimbach, MEANG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. Motion to accept by Murray Seals, seconded by LTC Dwaine Drummond, acceptance was unanimous.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 8
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 6
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 1

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. NEXT MEETING

The next meeting is tentatively set for 15 July 2014 at 1100. The Maine Army National Guard will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

15 1000 JUL 2015 – USAR
15 1000 JUL 2016 – USNR
15 1000 JUL 2017 – USMCR
15 1000 JUL 2018 – MEANG

G. ADJOURNMENT

The meeting adjourned at 1330 hours, 04 JUN 2013

H. AUTHENTICATION

See Enclosure 3 Signature Page