

BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(JSRCFB)
STATE OF GEORGIA

14 May 2014

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 06 June 2001, the JSRCFB convened at Building 70, Clay National Guard Center, Marietta GA on 14 May 2014 1003. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Ken Williams
USAR: LTC Britt Welch (call-in)
USNR: LCDR Tim Campbell (call-in)
USMCR:
GAARNG:
GAARNG LTC Barry Deaton
GAANG: Lt Col John Whittington
GAANG: Lt Col Francisco Orellana

Alternate Members and others Present:

USAFR:
USAR: William Lachicotte, CPT Berg (call-in)
GAARNG: Michelle Doyle, Joel Eastman
GA ANG:
USMCR: Douglas Connor (call-in)
USNR: LSC Dennis Boltz (call-in)
Other:

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.

4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed 15
2. No. of projects recommended for joint construction 2
3. No. of projects recommended for unilateral construction 13
4. No. of projects not recommended for construction 0

E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

1. The schedule for chairing the meeting was reviewed. The Georgia Army Guard will chair the meeting for FY 15. The schedule is as follows:

YEAR	CHAIR OF BOARD
2015	GA Army National Guard
2016	Army Reserve
2017	GA Air National Guard
2018	Air Force Reserve
2019	Marine Corps Reserve
2020	Navy Reserve

2. GAARNG is continuing to close Armories in locations around GA. There are several locations that could be available for disposal including several vacant buildings at Confederate Ave.
3. The GAANG has a vacant facility at Macon Airport that is available. This was the former 202nd ENG Sq. The property has no known environmental issues as will be available as soon as they receive the release from the existing lease.
4. DARB has asked about the existing USAR facilities (1013 & 1012). The USAR is not aware of any plans to leave or renovate the facilities. The quality of the buildings is an issue for the occupants.
5. The GAARNG 165th is transferring their lease to FLETC for their use.

G. NEXT MEETING

The next meeting will be on Thursday 14 May, 2015 time and location to be determined. The Army National Guard will distribute information prior to the meeting.

H. ADJOURNMENT

The FY 2014 meeting adjourned at 1023 hours. The minutes will be routed for signature upon completion.

I. AUTHENTICATION

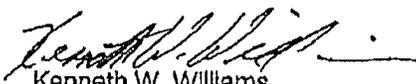
1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.
2. Minutes Approval



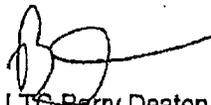
LTC Britt Welch
USAR



LTC Robert Utlaut
GAARNG



Kenneth W. Williams
USAFR



LTC Barry Deaton
GAARNG



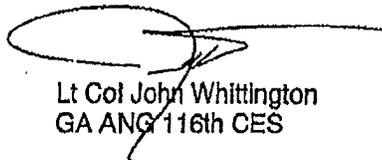
Lt Col Francisco Orellana
GA ANG 165 AW



LTC Casey Berryman
USMCR



LCDR Timothy Campbell
USNR



Lt Col John Whittington
GA ANG 116th CES

Attachments:

1. GA JSRCFB Validated Projects, 14 May 2014
2. GA 2014 JSRCFB Membership