

Board Meeting Minutes of the
Joint Service Reserve Component Facility Board (JSRCFB)
Alaska

A. Convening the board.

In accordance with Department of Defense Directive (DOD) Directive 1225.7 the Alaska JSRCFB was held at 1300 hours on July 09, 2014 via teleconference.

B. Attendance.

LTC Jack Evans, AKANG

MAJ Ashshanae Chew, USAR

CPT Christopher Dailey, AKARNG

Scott Karner, Alaska DMVA Master Planner

LT Allison Clarke, Navy Reserve

C. Action on minutes of previous meeting.

1. Number of projects reviewed: 12
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 0
4. Number not recommended for construction: 0

E. Project listing.

See JSRCFB Meeting Slides which include project lists.

F. Project recommendations.

The board is looking for opportunities for joint development and joint use of facilities in Alaska.

Following the review of all attendees' MILCON/LRCP slides it was determined by the members that there were no projects eligible for Joint use/Joint construction.

G. Other business.

None.

H. Next meeting.

Next year's meeting is tentatively scheduled for March 2015, details to be published in future communications.

I. Adjournment.

Meeting was adjourned at 1316 AKST.