

State of Florida
Joint Services Reserve Component Facility Board (JSRCFB)
05 February 2015

1. CONVENING FLORIDA JSRCFB: In accordance with DoD Directive 1225.7, the state of Florida's Joint Services Reserve Component Facility Board meeting convened at 0900 EST, 05 February 2015, in the Alcazar Room located at the Lightner Museum, 75 King Street, Saint Augustine, Florida 32084

2. ATTENDANCE:

LTC Kevin M. Holiday	Florida Army National Guard (FLARNG)
LTC Mark S. Widener	FLARNG
Mr. Brian H. Athon	FLARNG
Mrs. Sandra R. Burchfield	FLARNG
Mrs. Grace E. Ellis	FLARNG
Mrs. Tamara T. Holtz	FLARNG
LTC Britt W. Welch	United States Army Reserve (USAR) – Conference Called In
CPT Christina L. Teagarden	USAR
Mr. William F. Lachicotte, III	USAR – Conference Called In
Mr. Samuel Rasberry	USAR – Conference Called In
Mr. Laz Martin	United States Air Force Reserve (USAFR) – Conference Called In
Mr. Emil Matula	USAFR – Conference Called In
Mr. Raymond F. Garay-Rivera	United States Navy Reserve (USNR)
Mr. Alexander J. Bronakowski, Jr.	USNR – Conference Called In
CWO5 Andrew Souchet	United States Marine Corps Reserve (USMCR) – Conference Called In
Maj Theresa M. Travis	Florida Air National Guard (FLANG) – Conference Called In

3. ACTION ON MINUTES OF PREVIOUS MEETINGS:

a. LTC Kevin M. Holiday welcomed all of the components to St. Augustine, Florida on behalf of LTC Britt W. Welch, United States Army Reserve (USAR), 81st Regional Support Command. The meeting commenced at 0900 EST. A conference line was made available for those unable to attend in person.

b. Previous minutes were presented and accepted by the board.

4. PROJECT SUMMARIES:

a. Number of Projects Reviewed	<u>26</u>
b. Number Recommended for Joint Construction	<u>11</u>
c. Number Recommended for Unilateral Construction	<u>15</u>
d. Number Not Recommended for Construction	<u>0</u>
e. Number of Projects Recommended for Removal	<u>1</u>
f. Number of new projects submitted	<u>1</u>

5. PROJECT LISTING:

a. Project discussion sheets, for each Reserve Component, were reviewed and discussed by the Board Members. Included in the discussion were new, and existing projects previously validated, but not yet under construction. Each Reserve Component presented their individual Component's projects and provided a current status report of each project.

b. A complete list of projects can be found attached.

6. OPEN DISCUSSION: Florida Army National Guard (FLARNG) will be the host for the next Florida JSRCFB 2016 meeting, following the Chairman Rotation Sequence. The next Florida JSRCFB is tentatively scheduled for 04 February 2016. The Host will make the selection of the time and place of the next meeting and inform the Board prior to next year's meeting.

7. ADJOURNMENT: The Board adjourned at 1030 EST, 05 February 2015.

8. AUTHENTICATION: See attachment for signatures of members and/or alternate members present.