

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
COMMONWEALTH OF PENNSYLVANIA  
MEETING AGENDA  
6 AUG 2015 @ 1000-1200 VIA TELECOM  
FORT INDIANTOWN GAP, ANNVILLE, PA 17003**

**A. CONVENING THE JSRCFB:**

In accordance with DOD Directive 1225.07 of April 23, 2007- LTC McDevitt, Chairman and PAARNG CFMO, will convene the opening of the 2015 Joint Service Reserve Component Facility Review Board Meeting on 6 August 2015 at 1000 hrs via Telecom and BLDG 0-10 Fort Indiantown Gap, Annville, PA 17003.

\* Call in Information: Audio Bridge: 1-844-875-3285; Password: 5249

**B. ATTENDANCE: (Also See Attached Roster).**

**Board Members:**

PAARNG	LTC Christopher McDevitt	Board Chairmen
PAARNG	LTC Bart Wagner	Principal
USAR	Mr. Thomas Stevenson	Alternate
USNR	Mr. Amalio Santoro	Alternate
USMCR	Mr. Joseph Meynier	Alternate
USAFR	Mr. John Arin	Alternate

**Other Attendees:**

PAARNG	CPT John Bankes	Records Custodian
PAARNG	LTC Daneen Hutton	Alternate
PAARNG	Mr. John Saufley	Guest
PAARNG	Mrs. Lisa Lehman	Guest
USMCR	Mr. Charles Wyatt	Alternate

Self-Introductions of Board Members those via Telecom and Guests.

**C. ACTION ON MINUTES OF PREVIOUS MEETING:**

Board to review last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published.

**D. PROJECT SUMMARIES: Briefed by each component's Primary or Alternate Member**

Here is a sample format for each component;

1. Number of projects reviewed: **95**
2. Number recommended for joint stationing, construction, or use: **35**
3. Number recommended for unilateral stationing, construction, or use: **37**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **23**
5. Number cancelled/not recommended for construction: **5**
6. Projects awarded/soon to be awarded and removed from list: **10**

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**E. PROJECT LISTING:** See attached spread-sheet.

**F. PROJECT RECOMMENDATIONS by Board Members:**

1. USNR and USMCR are going to explore the option of a joint AFRC at the Mechanicsburg Navy Depot in order to vacate the Harrisburg AFRC.
2. PAARNG has expressed interest in USMCR property at Clinton, PA once vacated by the USMCR.
3. USAR has expressed interest in a “co-use” with the PAARNG for the Danville, PA field maintenance shop.
4. USAR has expressed interest in a “co-use” with the PAARNG for a new AFRC at the Tobyhanna Army Depot.
5. USAR has expressed interest in a “co-use” with the PAARNG for an addition and alteration at Grove City Readiness Center.
6. USAR has expressed interest in a “co-use” with the PAARNG for an addition and alteration at Clearfield Readiness Center.

**G. HOST ROTATION/NEXT MEETING:**

FY15 - PAARNG	FY 16 – USMCR	FY 17-USAFR
FY 18- USAR	FY 19 – PAANG	FY 20- USNR

**H. ADJOURNMENT:** In accordance with DOD Directive 1225.07 of April 23, 2007- LTC McDevitt, Chairman and PAARNG CFMO, will adjourn the 2014 Joint Service Reserve Component Facility Review Board Meeting.

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