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

28 May 2015

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 28 May 2015 1003. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Ken Williams

USAR: William Lachicotte

USNR: USMCR:

GAARNG: LTC Rob Utlaut GAARNG LTC Barry Deaton

GAANG:

GAANG: Lt Col Francisco Orellana

Alternate Members and others Present:

USAFR:

USAR: Samuel Rasberry

GAARNG: Michelle Doyle, Joel Eastman

GA ANG:

USMCR: Charles Wyatt

USNR: 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 16
- 2. No. of projects recommended for joint construction 3
- 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 Army Reserve will chair the meeting for FY 16. The schedule is as follows:

YEAR	CHAIR OF BOARD
2016	Army Reserve
2017	GA Air National Guard
2018	Air Force Reserve
2019	Marine Corps Reserve
2020	Navy Reserve
2021	GA Army National Guard

- 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.
- The Georgia State Properties Commission has requested information on a former ANG site in Savannah. GaANG is coordinating the transfer with SPC.
- 4. DARB has asked about the existing USAR facilities (1013 & 1012). The USAR is working on plans to improve the facilities. The quality of the buildings is an issue for the occupants. The USAR will be visiting the facilities while on site.