

**BOARD MEETING MINUTES OF THE**  
**THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF RHODE ISLAND**

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dtd 23 April 2007, the Rhode Island State Joint Service Reserve Component Facility Board (JSRCFB) convened at 1000 hours on 26 May 2015 by teleconference.

B. ATTENDANCE:

RIARNG: MAJ Jason J. Dean  
 USAR: Mr. Michael F. Lohan  
 USNR: Mr. Daniel Sullivan  
 USMCR: Mr. Charles Wyatt  
 RIANG: Maj Kevin Mott

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The board reviewed the minutes from last year's JSRCFB and determined that no changes were necessary.

D. PROJECT SUMMARY

Component	Projects Reviewed	Recommend Joint Construction	Recommended Unilateral Construction	Not Recommended for Construction
ARNG	16	1	0	0
USAR	0	N/A	N/A	N/A
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
ANG	7	0	0	0
<b>TOTAL</b>	<b>23</b>	<b>1</b>	<b>0</b>	<b>0</b>

E. PROJECT LISTING - See Attachment 1, Project List.

F. BODY OF MINUTES

- MAJ Dean opened the meeting by calling the roll. USAR, ARNG, ANG, USMCR and USNR were present.

2. A motion was made and seconded to accept the minutes of the last meeting. The motion was unanimously approved.
3. The projects list (Attachment. 1) was reviewed in total. The projects marked as "Joint" in the Remarks block were agreed upon.
4. There are no other changes in status to previously agreed upon joint projects.

G. OTHER BUSINESS - No other business was discussed.

H. NEXT MEETING - The next meeting is scheduled for 26 May 2016 at 1000 by teleconference. Chair rotation will be:

- 2016- RIANG
- 2017- USNR
- 2018- RIARNG
- 2019- USMCR
- 2020- USAR

I. ADJOURNMENT - The notes from this meeting were reviewed for accuracy and all members concurred. The meeting was then adjourned.

J. AUTHENTICATION

\_\_\_\_\_  
(ARNG)

\_\_\_\_\_  
(ARMY RESERVE)

\_\_\_\_\_  
(NAVY RESERVE)

\_\_\_\_\_  
(USMC RESERVE)

\_\_\_\_\_  
(ANG)

\_\_\_\_\_  
(AIR FORCE RESERVE)

\_\_\_\_\_  
(USCG RESERVE)

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

Term of Current Board – 24 May 13 – 24 Nov 14

**Army Guard**

Principal Member	Name Component Work/office Address City, State, Zip Phone E-mail	LTC Sean McKiernan ARNG Command Readiness Center, 645 New London Avenue Cranston, Rhode Island 02920 (401) 275-4664                      FAX (401) 275-4071 <a href="mailto:sean.p.mckiernan.mil@mail.mil">sean.p.mckiernan.mil@mail.mil</a>
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Alternate Member	Name Component Work/office Address City, State, Zip Phone E-mail	MAJ Jason J. Dean ARNG Command Readiness Center, 645 New London Avenue Cranston, Rhode Island 02920 (401) 275-4031 <a href="mailto:Jason.j.dean3.mil@mail.mil">Jason.j.dean3.mil@mail.mil</a>
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**Army Reserve**

Principal Member	Name Component Work/office Address City, State, Zip Phone E-mail	Mr. Mike F. Lohan USAR 99 <sup>th</sup> RSC, 5231 South Scott Plaza Fort Dix, NJ 08640-5062 (609) 562-7922 <a href="mailto:michael.f.lohan.civ@mail.mil">michael.f.lohan.civ@mail.mil</a>
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Alternate Member	Name Component Work/office Address City, State, Zip Phone E-mail	Mr. Tony J. Bilello USAR 99 <sup>th</sup> RSC, 5231 South Scott Plaza Fort Dix, NJ 08640-5062 (718) 631-6183 <a href="mailto:tony.j.bilello.civ@mail.mil">tony.j.bilello.civ@mail.mil</a>
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**Navy Reserve**

Principle Member	Name Component Work/office Address City, State, Zip Phone E-mail	CDR Ryan M. Tibbetts NAVFAC PWD, Newport 9742 Maryland Avenue Newport, RI 02841 (401) 841-3841 <a href="mailto:ryan.tibbetts@navy.mil">ryan.tibbetts@navy.mil</a>
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Alternate Member	Name Component Work/office Address City, State, Zip Phone E-mail	Joanne S. Galuska NAVFAC PWD Newport 9742 Maryland Avenue Newport, RI 02841 (401) 841-3842 <a href="mailto:joanne.galuska@navy.mil">joanne.galuska@navy.mil</a>
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Alternate Member	Name Component Work/office Address City, State, Zip Phone E-mail	Gregory Souza, P.E. NAVFAC Mid-Atlantic, Naval Station Newport 1 Simonpietri Drive Newport, RI 02841 (401) 841-3842
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**BOARD MEMBERSHIP**  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(STATE OF RHODE ISLAND)

Term of Current Board – 26 May 15 – 26 Nov 16

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**Marine Corps Reserve**

Principal Member	Name	MAJ Matthew Dagostino
	Component	United States Marine Corps Reserve
	Work/office Address	2000 Opelousas Suite 2E1114
	City, State, Zip	New Orleans, LA 70146-5000
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Alternate	Name	Mr. Ed Maguire
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Alternate	Name	Mr. Charles Wyatt
	Component	United States Marine Corps Reserve
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	Phone	(504) 697-9837 DSN 647-9837
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Alternate	Name	Mr. Andrew Souchet
	Component	United States Marine Corps Reserve
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**Air National Guard**

Principal	Name	MAJ Kevin Mott
	Component	Air National Guard
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	Phone	(401) 886-0170
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Alternate	Name	MAJ Jeremiah Buckenberger
	Component	Air National Guard
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