

2016 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MONTANA

A. INTRODUCTION:

DoD Directive 1225.07, states that the Military Services within each state are required to participate in a JSRCFB in which they have at least one unit to ensure maximum practical joint construction and use for meeting Reserve component facility requirements, in accordance with Sect. 10101 of reference (b).

DoD Instruction 1255.8 states that the JSRCFB is to meet at a minimum of once every 12 months to promulgate joint use of land and facilities by units of two or more components.

B. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07 dated Jun 6, 2001, Certified Current as of April 23, 2007, the Board held a meeting at 1100 hours on 30 April, 2016 at the Montana Army National Guard, Bldg 1007, Fort Harrison, MT. The meeting was chaired by the Montana Army National Guard.

C. ATTENDANCE

1. Principal/Alternate Members Present	Organization
LTC James Hesterberg	Army National Guard
1LT Chad Brown	Air National Guard
MAJ Todd Mortag	Air National Guard
2. Others Present:	
Rick Lamach	MT Dept. of Military Affairs
3. Conference Call Attendees:	
Ms. Rima Blackwell	U.S. Navy Reserve
Mr. Joe Torelli	U.S. Navy Reserve

4. Representatives from the Army Reserve did not attend but did coordinate both before and after the meeting to discuss projects and so were represented in the discussion.

D. ACTION ON MINUTES OF PREVIOUS MEETINGS

The meeting minutes from 24 Mar 2014 were reviewed and approved with no changes.

E. PROJECT SUMMARIES: Multiple projects were discussed but given the current MILCON situation, no joint projects were approved to be moved forward.

1. Number of projects recommended for future construction: none
2. Number recommended for joint construction: None.
3. Number recommended for unilateral construction: None.
4. Number not recommended for construction: None.
5. Number of projects removed from the Project List: None

F. PROJECT LISTINGS - See attached Project List.

G. PROJECT RECOMMENDATIONS

New projects submitted for review.

1. Air National Guard: None
2. Army National Guard: None
3. Army Reserve: None
4. Naval Reserve: None
5. Marine Reserve: None

H. NEXT MEETING:

The next annual meeting will be March 18, 2016 at 1000 hours, Army National Guard, Bldg P1007, Fort Harrison, MT. The ARNG will chair the next meeting.

I. ADJOURNMENT:

The meeting was adjourned at 1030 hours.

J. AUTHENTICATION:



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