

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

12 May 2016

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 06 June 2001, the JSRCFB convened at Harry Milton Kandel Army Reserve Center at 1327 Eisenhower Drive, Savannah GA 31406 on 12 May 2016 1001. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Ken Williams
USAR: LTC Britt Welch
USNR:
USMCR:
GAARNG: MAJ Jason Westmoreland
GAANG: Maj Timothy Riley

Alternate Members and others Present:

USAFR: Jim Rieker
USAR: Samuel Rasberry
USNR: Robert Christopher
USMCR: Charles Wyatt
GAARNG: Michelle Doyle
GAANG:

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 17
2. No. of projects recommended for joint construction 1
3. No. of projects recommended for unilateral construction 16
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 GA Air National Guard will chair the meeting for FY 17. The schedule is as follows:

YEAR	CHAIR OF BOARD
2017	GA Air National Guard
2018	Air Force Reserve
2019	Marine Corps Reserve
2020	Navy Reserve
2021	GA Army National Guard
2022	Army Reserve

2. The Board will add a data call for FY17 JSRCFB to add in underutilized or excess facilities. The Board will add this as a separate list, by component and installation.
3. The Army Reserves do not have any excess or underutilized facilities within the state of GA.
4. The GAARNG has 2 vacant facilities in middle Georgia that are currently working through the state disposal process.

G. NEXT MEETING

The next meeting will be on Thursday 11 May 2017 time and location to be determined. The Army National Guard will coordinate with the Air National Guard and distribute information prior to the meeting.

2016 GA Joint Services Reserve Component Facilities Board (JSRCFB) Minutes

H. ADJOURNMENT

The FY 2016 meeting adjourned at 1027 hours. The minutes will be routed for signature upon completion.

I. AUTHENTICATION

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

2. Minutes Approval

LTC Britt Welch
USAR

LTC Robert Utlaut
GAARNG

Kenneth W. Williams
USAFR

MAJ Jason Westmoreland
GAARNG

Maj Timothy Riley
GAANG 165 AW

LtCol Matthew Dagostino
USMCR

Robert Christopher
USNR

Attachments:

1. GA JSRCFB Validated Projects, 12 May 2016
2. GA 2016 JSRCFB Membership