

**FY 2011 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MAINE**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April, 2007, the Maine Joint Service Reserve Component Board (JSRCFB) held a meeting at 1000 hours on 2 AUG 2011 at the South Portland Air National Guard Armory. The meeting was chaired by Mr. Seth Goldworthy, Navy.

B. ATTENDANCE

Chair:	Mr. Seth Goldworthy, USNR
Member:	LTC Dwaine Drummond, ARNG
Alt Member:	CPT Lisa M Snow, ARNG
Member:	Ms. Leslie Gadsby USAR
Alt Member:	Mr. Gary Dearborn ANG
Alt Member:	Mr. Murray Seals, USMCR

Guest:	CPT Carrie Smith, ANG
Guest:	1LT Mark Mancini, ARNG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated

D. PROJECT SUMMARIES

1. Number of projects reviewed: 11
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 8
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 2

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. NEXT MEETING

The next meeting is tentatively set for 10 July 2012 at 1000. The U.S Marine Corp Reserve will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

10 1000 JUL 2013 – MEANG
09 1000 JUL 2014 – MEARNG
08 1000 JUL 2015 – USAR
07 1000 JUL 2016 – USNR
06 1000 JUL 2017 – USMCR

G. ADJOURNMENT

The meeting adjourned at 1200 hours, 02 Aug 2011

H. AUTHENTICATION

See Enclosure 3 Signature Page

Project List
Joint Service Reserve Component Facility Board
State of Maine
 Date of Board Meeting: 18 July 2012

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Remarks
MEARNG	Portland RC	Portland, ME 04101	Readiness Center Portland Armory	\$18.9	JUL 2012	2018	230050	Review for joint construction
MEARNG	Portland RC	Portland, ME 04101	Field Maintenance Shop #1	\$10.2	JUL 2012	2019	230125	Unilateral construction
MEARNG	Camp Keyes	Augusta, ME 04333	CSMS	\$38.8	JUL 2012	2020	230043	Unilateral construction
MEARNG	Various	Bangor, ME 04401	Readiness Center CIP (Bundle)	\$10.0	JUL 2012	2021	230126	Unilateral construction
MEARNG	Caribou Armory	Caribou, ME 04736	Field Maintenance Shop #5	\$10.2	JUL 2012	2022	230128	Unilateral construction
MEARNG	Camp Keyes	Augusta, ME 04330	USPFO	\$18.5	JUL 2012	2023	230129	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Add/Alt Fire Station	\$7.1	JUL 2012	CNG ADD 2012	FKNN059220	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct JFHQ – ANG Portion	\$2	JUL 2012	2014	FKNN112913	JOINT CONSTRUCTION W/ MEARNG
MEANG	BIA	Bangor, ME 04401	Construct Deployment Processing Facility	\$2.3	JUL 2012	2015	FKNN069224	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct Addition Fuel Cell	\$5.0	JUL 2012	TBD	FKNN099270	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Expand Small Arms Range	\$8.5	JUL 2012	2017	FKNN059222	Joint w/ ARNG
MEANG	BIA	Bangor, ME 04401	Construct Snow Barn	\$1.5	JUL 2012	2013	FKNN049094	
USMCR	No Projects							
USNR	No Projects							
USAR	No Projects							

Note: This project listing does not negate the requirement for DD Form 2162 in the analysis process

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF MAINE

FY 12 Board Meeting – Date: 18 Jul 2012

Army Guard
Principle Member

Name	LTC Dwaine Drummond
Component	ARNG
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Name	MAJ William Dionne (Recorder)
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Army Reserve
Principle Member

Name	Ms. Leslie Gadsby
Component	USAR
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Alternate Member

Name	Mr. Mike Lohan
Component	USAR
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Naval Reserve
Principle Member

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**Marine Corps Reserve
Principle Member**

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**Air Guard
Principle Member**

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Maine JSRCFB 18 JUL 2012 Minutes Authentication

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SIGNATURE/DATE:  28 Aug 12

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SIGNATURE/DATE:  21 Aug 2012

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