

**FY 2015 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 Facility Board (JSRCFB) held a meeting at 1000 hours on 10 JUN 2015 at the Augusta, ME Armory 179 Western Avenue, Augusta, ME 04330. The meeting was chaired by Mr Michael F. Lohan, USAR.

B. ATTENDANCE

Chair: Mr Michael F. Lohan, USAR (phone)
Member: CPT Jason Reardon, ARNG
Member: Ms Jackie Johnston, USNR (phone)
Member: Mr Charles Wyatt, USMCR (phone)
Member: Ms Candace Mullen, ANG
Alt Member: SrA Justine Drake, ANG
Alt Member: Ms. Leslie Gadsby, USAR (phone)

Guest: COL Adam S. Roth, USAR (phone)

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. Motion to accept by CPT Jason Reardon, seconded by Mr Michael F. Lohan, unanimously acceptance.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 9
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: 0

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. NEXT MEETING

The next meeting is tentatively set for 08 June 2016 at 1000. The United States Navy Reserves will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

07 1000 JUN 2017 – USNR
06 1000 JUN 2018 – USMCR
12 1000 JUN 2019 – MEANG
10 1000 JUN 2020 - MEARNG

G. ADJOURNMENT

The meeting adjourned at 1020 hours, 10 JUN 2015

H. AUTHENTICATION

See Enclosure 3 Signature Page

Project List
Joint Service Reserve Component Facility Board
State of Maine

Date of Board Meeting: 10 June 2015

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Remarks
MEARNG	Presque Isle RC	Presque Isle, ME 04769	National Guard Readiness Center	\$15	JUN 2014	2022	230135	Unilateral construction
MEARNG	Portland RC	Portland, ME 04101	Field Maintenance Shop #1	\$15	JUL 2012	2023	230125	Unilateral construction
MEARNG	Camp Keyes TS	Augusta, ME 04330	Combined Support Maintenance Shop (Phase 1)	\$18.5	JUN 2014	2026	230043	Unilateral construction
MEARNG	Camp Keyes TS	Augusta, ME 04330	Combined Support Maintenance Shop (Phase 1)	\$17.5	JUN 2014	2030	230137	Unilateral construction
MEARNG	Auburn Training Site	Auburn, ME 04210	National Guard Maintenance Shop ADD	\$8	JUN 2014	2034	230134	Unilateral construction
MEARNG	Calais Armory	Calais, ME 04619	National Guard Readiness Center ADD	\$8	JUN 2014	2017	230056	Unilateral construction
MEARNG	Sanford Armory	Sanford, ME 04073	National Guard Readiness Center ADD	\$8	JUN 2014	2017	230065	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Add/Alt Fire Station	\$7.1	JUL 2012	2017	FKNN059220	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct JFHQ – ANG Portion	\$2	JUL 2012	2015	FKNN112913	JOINT CONSTRUCTION W/ MEARNG
USMC	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 15 Board Meeting – Date: 10 Jun 2015, Time 1000

Army Guard

Principle Member

Name	CPT Jason Reardon
Component	ARNG
Work/Office Address	DFE, Bldg #8, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
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Army Reserve

Principle Member

Name	Mr Michael F. Lohan
Component	USAR
Work/Office Address	99 th Regional Support Command 5231 South Scott Plaza
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Phone	609-562-7922
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Alternate Member

Name	Ms. Leslie Gadsby
Component	USAR
Work/Office Address	Regional Facility Operations Specialist 99th RSC DPW, Region 2 64 Harvey Road, Suite 148
City, State, Zip	Londonderry, NH 03053
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Guest

Name	COL Adam S. Roth
Component	USAR
Work/Office Address	99 th RSC 5231 South Scott Plaza
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Naval Reserve

Principle Member

Name	Ms Jackie Johnston
Component	USNR
Work/Office Address	NOSC5 and USS Constitution

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Marine Corps Reserve
Principle Member

Name
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Work/Office Address
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Mr Charles Wyatt
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Principle Member

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Alternate Member

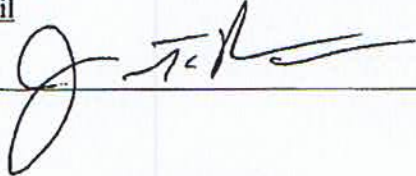
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Maine JSRCFB 10 JUN 2015 Minutes Authentication

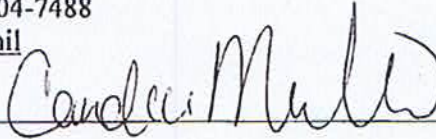
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 11JUN15

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USMCR
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