

MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)
6 April 2017

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, 6 Jun 2001 certified current April 23, 2007 and DOD Directive 1225.8, 6 Sep 2001, the Joint Service Reserve Component Facility Board convened at 1000, 06 April 2017, at the Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711.

B. ATTENDANCE

1. Principal Members Present:

Army National Guard	:	LTC Anthony J. Cloud
Army Reserve	:	Mr. Samuel Rasberry
Air National Guard	:	Cpt Adam Sanders
Air Force Reserve	:	Mr. Herbert K. Pfeiffer
US Army (Ft. Rucker)	:	Mr. Edwin Janasky

2. Alternate Members or Others Present (Additional on Sign in Roster attached):

Army Reserve (via phone)	:	Mr. William R. Lachicotte III
Navy Reserve (via phone)	:	Mr. Raymond Garay
Air Force Reserve	:	Col Patricia Brewer
Air National Guard	:	Cpt William Sanford
Air National Guard	:	Cpt Jeff Farmer
Army National Guard	:	Mr. Christopher R. Smith
Army National Guard	:	Mr. Eric Gerritson
Army National Guard	:	Ms. Adrienne Jordan
Army National Guard	:	Mr. Jasmin Beckley
Community College System	:	Mr. Todd Russell

C. PROJECT SUMMARIES

1. Number of projects reviewed: 67.
2. New projects recommended for unilateral construction: 60.
3. New projects recommended for joint construction: 4.
4. Number of projects deleted 4.
5. Number of projects completed since last review 0.

D. CONVENING THE BOARD

1. The Navy Reserve was not present, but participated via phone. They indicated they had no updates on projects.
2. The ANG had adjustments in estimated costs. The Board approved the changes.
3. The ARNG, ANG, and USAR had adjustments in program years, location changes, and other minor changes. The Board approved the changes.
4. The Marine Corps Reserve was not present and did not reply to the invitation.
5. The Air Force Reserve continued to hold on one of their two projects; one project was struck from the list. The Board approved the decision.

E. The election of Chairman:

The Office of Chairman is to rotate annually among the members. The AL ARNG will host the meeting in 2018 with USMCR as the Chair.

- 2018 - USMCR
- 2019 - USAR
- 2020 - USAFR
- 2021 - USNR
- 2022 - AL ARNG

The next meeting has been scheduled for March / April timeframe 2018 (tentatively) at the Alabama Joint Force Headquarters Armed Forces Reserve Center.


F. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 1130 hours.


BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)

6 April 2017


Air National Guard
Principal Member


Cpt Adam Sanders
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Air National Guard
Primary Member



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Marine Corps Reserve
Alternate Member


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13 April 2017

US Navy Reserve
Primary Member


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Air Force Reserve
Principal Member

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Air Force Reserve
Alternate Member

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ou=USAF, cn=BREWER.PATRICIA.A.1072946576
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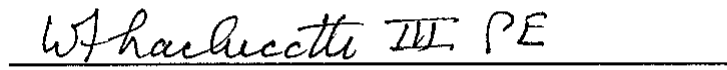
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Army Reserve
Principal Member



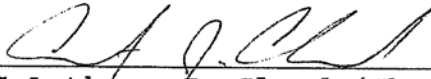
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Army Reserve
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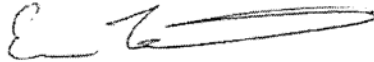
Army Guard
Principal Member


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