MEETING MINUTES

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (STATE OF ALABAMA)

05 March 2015

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, 05 March 2015, 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 Reserve : Mr. William R. Lachicotte III

Air National Guard : LTC Elmer Norvell Marine Corps Reserve : Mr. Douglas Connor

Air Force Reserve : MSGT Herbert K. Pfeiffer (Chair)

Navy Reserve : Mr. Raymond Garay

Army National Guard : COL Brian B. Barrontine

2. Alternate Members or Others Present:

Army National Guard : Mr. Christopher R. Smith

Army National Guard : Mr. Bradley Johnson

AL ANG : Mr. O.C. Dudley

Air Force Reserve : MSGT Herbert K. Pfeiffer

Marine Corps Reserve : Ned Peak

C. PROJECT SUMMARIES

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- Number of projects reviewed: 73.
- 2. New projects recommended for unilateral construction:

64.

- 3. New projects recommended for joint construction: 9.
- 4. Number of projects deleted 5.
- 5. Number of projects completed since last review 1.

D. CONVENING THE BOARD

- 1. The Navy Reserve was not present, but in email indicated they had no updates on projects.
- 2. The ARNG, ANG, USMC, and USAR had adjustments in estimated costs. The Board approved the changes.
- 3. The ARNG, ANG, USMC, and USAR had adjustments in program years, location changes, and other minor changes. The Board approved the changes.
- 4. The Marine Corps Reserve had no updates to their individual project.
- 5. The Air Force Reserve continued to hold on all projects pending strategic funding decisions. 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 2016.

2016 - AL ARNG

2017 - USNR

2018 - USMCR

2019 - USAR

2020 - USAFR

The next meeting has been scheduled for 031000March2016 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.

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (STATE OF ALABAMA) 05 March 2015

Air Force Reserve

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Army Guard Principal Member

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