FY 2025 MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF MAINE

A. CONVENING THE JSRCFB

In accordance with DOD instruction 1225.08, Dated 10 May 2016, Incorporating Change 2 Dated 28 February 2020, the Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1300 hours (EST) on June the 24th, 2025, at Building 7, at Camp Keyes in Augusta Maine, TEAMS and over phone audio bridge. All documents were submitted to representative members in advance for review.

B. <u>ATTENDANCE</u>

Chair: BG William Dionne, ARNG (TDY)

Member: Mr. Nicholas Larrabee, ARNG (Acting Chair)

Member: Ms. Chelsea Fortin, ARNG
Member: CSM Heath Bouffard, ARNG
Member: Maj Carolyn Richley, ANG
Member: 1st Lt. Tyler Field, ANG

Member: Mr. Joseph "Jay" Meynier, USMCR

Member: Mr. Jonathan Cruz, USAR
Member: Mr. Kenneth A. Braley II, USNR

Guest(s): --

See Enclosure 3 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. There were no objections to the revalidation of the previous minutes and where accepted.

D. JSRCFB Discussion

- 1. Number of projects reviewed: 9 (6 ARNG, 3 ANG)
- 2. Number recommended for joint construction: 2
- 3. Number recommended for unilateral construction: 7
- 4. Number not recommended for construction: 0
- 5. Number reviewed for further study for joint construction: 0
- 6. Vacant/underutilized facilities identified for possible reuse among branches:
 - ARNG: Calais Readiness Center Site has recently been vacated due to MEARNG stationing efforts and occupied by a regional recruiter. There isn't interest by other branches at this time.
 - ANG: Building 510 is located at the 101 Air Refueling Wing. Was previously scheduled for demolition in FY26 and being reassessed. Facility is anticipated vacant by the end of FY25 for re-evaluation of use. There Isn't Interest from other branches for use at this time.

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- 7. Land available for potential RPAs with other Reserve Components:
 - Saco/Scarborough, ME land being pursued for joint use between MEARNG and MEANG for the joint maintenance facility and Southern Maine Readiness Center.
- 8. Facility Initiatives and Recommendations:
 - Recommended Branch Initiatives that improve facility efficiencies and readiness among Reserve Components:
- o Maj Richley, ANG: Request for additional guidance and information regarding joint facility use agreements for post construction requirements. Examples provided include for respective DoD branch facility managers in deconflicting work order processing, cost agreements and utility bill payer distribution. Intent is to ensure signed agreements, systems and databases to be used, and cost sharing efforts are clearly defined, templated and understandable. Steam lining these processes can improve efforts that incur lost personnel time, systems access requirements and delays or confusion in cost sharing efforts.
 - Recommendations from reserve components that could enhance readiness or provide return on investment for facilities: No provided input on this topic.
 - Addressed Installation Matters of Interest to members of the board or the SESG/DASD(RI): No provided input on this topic.

E. PROJECT, FACILITY AND LAND LISTING

See Enclosure 1 Project Listing
See Enclosure 2 for Potential Vacant / Underutilized Facilities and Land

F. PROJECT RECOMMENDATIONS

See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

The next meeting is tentatively set for June the 23rd of 2026 at 1300 EST. The Maine Army National Guard will chair the meeting.

H. ADJOURNMENT

The meeting adjourned at 1310 hours, June the 24th 2025 (EST).

I. AUTHENTICATION

See Enclosure 4 Signature Page

Enclosure 1: Project List Joint Service Reserve Component Facility Board (JSRCB) State of Maine

Date of Board Meeting: 24JUN2025

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Comp Project#	Recommended Joint (Y/N)	Joint Component	Corresp. Service PR#	Additional Joint	Corresp. Service PR#	Year Funded in	Date Recommend	Date First Recommended	Reason Approved for Unilateral Use and Project Remarks
		Lip code		COST ÇIVI	Trojectii	30me (1714)	Component	Service I III	Component	Service I III	FYDP	Recommend	for Joint	and Project Remarks
MEARNG	Saco FMS	Saco, ME 04072	FMS 01	\$16.0M	230125	Y	ANG	SCRV: 359001	N/A	N/A	FY22	23-Jun-20	23-Jun-20	(FYDP) ANG interest in sharing vehicle maintenance space with our facility on the Saco Campus, Approved to change the project to Joint Maint facility. Project is currently under construction (95%)
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS Schedule A Build	\$19.5M	230043	N	N/A	N/A	N/A	N/A	FY29	26-Jun-18	N/A	(FYDP) Schedule A build out will include primarily office and administrative workspace. IDA issued MAY FY25.
MEARNG	Saco RC	Saco, ME 04072	National Guard Readiness Center	\$88.0M	230052	Y	ANG	SCRV: 299003	N/A	N/A	NA	15-Jun-16	15-Jun-16	(2020) ANG has interest for joint facility in Saco due to SPANGS Basing Action. Currently coordinating Joint efforts on the Saco Campus. IDA packet issued FY23, final design fund CDS requested FY25
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS Schedule B Build	\$70.0M	230044	N	N/A	N/A	N/A	N/A	N/A	22-Jun-21	N/A	Schedule B build out of the CSMS, primarily work and specialty bay space
MEARNG	Lola-Dana TS	Winn, ME 04495	Automated Qualification Training Range	\$28.0M	230069	N	N/A	N/A	N/A	N/A	N/A	25-Jun-24	N/A	TAG has directed ARNG to construct the Automated Qualification Training Range (QTR) at the Lola-Dana Training Site. IDA packet completed FY23
MEARNG	Auburn TS	Auburn, ME 04210	National Guard Vehicle Maintenance Shop	\$6.0M	230140	N	N/A	N/A	N/A	N/A	N/A	25-Jun-24	N/A	Bay 3 of 4 for Field Maintenance Shop #2 at the Auburn Training Site
MEANG	101 ARW	Bangor, ME 04401	Construct Fuel Cell	\$50.0M	FKNN159044	N	N/A	N/A	N/A	N/A	FY25	25-Jun-24	N/A	Project currently at 95% design
MEANG	Saco RC	Saco, ME 04072	Construct Warehouse	\$16.0M	SVRC259002	N	N/A	N/A	N/A	N/A	N/A	25-Jun-24	N/A	Advance planning approved by NGB, design funds in place FY25. Wil be in support of the Joint Readiness Center with the MEARNG
MEANG	101 ARW	Bangor, ME 04401	Repair Airfield Pavements	\$20.0M	FKNN259010 FKNN249001 FKNN249009	N	N/A	N/A	N/A	N/A	N/A	24-Jun-25	N/A	Design funds received 29 May 2025, proceeding with AE selection
USAR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No MILCON Projects Planned/Anticiated in Maine FY25
USMCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No MILCON Projects Planned/Anticiated in Maine FY25
USNR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No MILCON Projects Planned/Anticiated in Maine FY25

Enclosure 2: Potential Vacant / Underutilized facilities and land Joint Service Reserve Component Facility Board (JSRCFB) State of Maine

Date of Board Meeting: 24JUN2025

Component	Installation	Land / Facility	Address	Year Built / Acquired	Last Renovated	Main Building	Parking (Mil)	Parking (POV)	Org Storage	Vehicle Storage	Facility Footprint	Remarks
MEARNG	Calais Readiness Center	Facility	119 Calais Avenue Calais, ME 04619	1957	2015	15,647 SF	2,797 SY	12,585 SY	1,733 SF	4,866 SF	5.1 (AC)	Facility Occupied by MEARNG Recruiting and Retention Battalion (RRB)
MEANG	101 ARW	Bldg 510	101 Maineiac Ave, Bangor, ME 04401	1984	N/A	34,551 SF	N/A	3,778 SY	N/A	N/A	4.0 AC	Anticipated vacancy by the end of FY25
USAR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	None Projected
USMCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	None Projected
USNR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	None Projected

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

FY25 Board Meeting – Date: 24 June 2025, Time 1300 (EST)

Army National Guard

Principle Member Name BG William L. Dionne

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

FY25 Board Meeting - Date: 24 June 2025, Time 1300 (EST)

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

FY25 Board Meeting – Date: 24 June 2025, Time 1300 (EST)

USMCR

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Alternate Member(s) Name Maj Carolyn Richley

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Maine JSRCFB 24 JUN 2025 Minutes Authentication

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