

**BOARD MEETING MINUTES- 30 JUNE 2009  
JOINT SERVICES RESERVE COMPONENTS FACILITY BOARD  
STATE OF VERMONT**

**A. CONVENING THE ANNUAL JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**

- a. In accordance with DOD Directive 1225.7, dated 6 June 2001, the Board was held on the 30<sup>th</sup> of June at 1030 hours at Bldg 5 Camp Johnson Colchester Vt. 05446-3099

**B. ATTENDANCE**

- a. Principal members physically present;
  - i. Lt Col Adam Rice, VTANG
  - ii. LT Jason Villemaire, VTANG (non-voting member)
  - iii. Mr. Dave Hershey, State Military Dept.(non-voting member)
  - iv. CPT Ricky S. Trayah, VTARNG Chairperson
- b. Attendees via conference call;
  - i. Jaime Gallagher, 99<sup>th</sup> RSC General Engineer
  - ii. PS2 Paul Earwood, USNR

**C. ACTION ON PREVIOUS MEETING**

- a. No Action.

**D. PROJECT SUMMARIES**

- a. Number of projects reviewed 5
- b. Number of projects approved for joint construction 0
- c. Number of projects approved for unilateral construction 3
- d. Number of projects not recommended for construction 0

**E. PROJECT RECOMMENDATIONS**

- a. USNR Projects
  - None proposed
- b. USAR Projects
  - None proposed
- c. VTANG Projects

- 1. Widen taxiways D and F at Burlington Airport from 50 to 75 ft. This project was voted on for unilateral construction 4-0.

2. Addition to Green Mountain Armory for Air Guard staff. Approximately 5,000 sq. ft addition to second floor. Tabled for future vote as possible joint construction.
3. Joint Use Indoor Firing Range. Tabled for future vote as possible joint construction.

d. VTARNG Projects

1. Morristown Readiness Center #500067, This project is in support of the Reorganization to an Infantry Brigade Combat Team IBCT. This project will assist in the conversion of the 86<sup>th</sup> BDE to the Infantry Brigade Combat Team (IBCT) and support Modularity/Army Campaign Plan (ACP). This project is the Vermont Adjutant Generals number 1 priority project for the 2015 FYDP. This project was voted for unilateral construction 4-0.
2. Urban Assault Course #500065. The 86<sup>th</sup> BDE has transformed to an IBCT and this project supports the qualification and training requirements included with this mission. This project was voted for unilateral construction 4-0.
3. Bennington Readiness Center #500073. This project is in support of the reorganization to an Infantry Brigade Combat Team IBCT. This project is the Vermont Adjutant Generals number 2 priority project for the 2016 FYDP. This project will be tabled at the next JSRCFB meeting.

F. MEETING ADJOURNED @ 1130HRS.

Chair for the next meeting is the Vermont Army National Guard.

G. NEXT MEETING

The Board will schedule the next meeting for March 2010.



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RICKY S. TRAYAH  
CPT, LG, VTARNG  
Chairman  
Building 5, Camp Johnson  
789 National Guard Drive  
Colchester, VT 05446-3004  
802-338-3311  
[ricky.trayah@vt.ngb.army.mil](mailto:ricky.trayah@vt.ngb.army.mil)

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PAUL EARWOOD  
PS2 USNR  
Member

207 Holiday Drive  
White River Junction, VT 05001  
802-295-0050  
[paul.earwood@navy.mil](mailto:paul.earwood@navy.mil)



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JAIME GALLAGHER  
PE, USAR  
Member  
USAR 99<sup>th</sup> Regional Support Command  
5231 South Scott Plaza  
Fort Dix, NJ 08640  
690-562-7670 DSN 562-7670  
[jaime.gallagher@usar.army.mil](mailto:jaime.gallagher@usar.army.mil)

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ADAM T. RICE, P.E.  
Lt Col, VTANG  
Member  
Cdr, 158<sup>th</sup> Civil Engineer Squadron  
30 Falcon Street  
So. Burlington, VT 05403  
802-660-5930 DSN 220-5930  
[adam.rice@vtburl.ang.af.mil](mailto:adam.rice@vtburl.ang.af.mil)

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Pr. Num.
VTARNG	Jerich	VT	00000	5465	Readiness Cent	2009	500052	No			
VTARNG	Morris	VT	00000	5661	Morristown FMS	2015	500036	No			
VTARNG	Morris	VT	00000	5661	Morristown Readiness Cen		500067	No			
VTARNG	Benni	VT	00000	5201	Readiness Center		500073	No			
VTARNG	Colch	VT	00000	5446	GMA Readiness Center Ad		500058	No			
VTARNG	Jerich	VT	00000	5465	Urban Assault Course		500065	No			
VTARNG	Jerich	VT	00000	5465	EAFR Shoot House		500069	No			
VTANG	South	VT	00000	5403	Widen Taxiways at Airport	CURZ059		No			

