

2009 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF COLORADO

A. **CONVENING THE BOARD**

In accordance with DoD Directive 1225.7 dated June 6, 2001, the JSRCFB held a meeting at 1100 hours on 4 May 2009 at the Navy Operational Service Center in Buckley Air Force Base, Aurora, CO.

B. **ATTENDANCE**

Members present:
LTC Brian Mayard, ARNG
CMSgt Sally Arnold, USAFR
LT Federico Perez-Romero, USNR
Kurosh Raoufpur, USNR

C. **ACTION ON MINUTES OF PREVIOUS MEETINGS**

Minutes of previous board on 11 April 2008 were accepted as published with no exceptions.

D. **PROJECT SUMMARIES**

1. Number of projects reviewed: 11
2. Number of projects recommended for unilateral construction: 11

E. **PROJECT LISTING**

11 projects were reviewed from the list attached. 9 of the 11 projects were previously approved as unilateral during past JSRCFB meetings.

F. **PROJECT RECOMMENDATIONS**

Projects considered for unilateral construction had either no other component with an activity at or near that location; or no functional use of the proposed construction project by another component was feasible.

G. OTHER BUSINESS

1. It was agreed the next rotation of the chairman shall be:

2010 – USMC

2011 – ARNG

2012 – USAR

2013 – ANG

H. NEXT MEETING

The next meeting will be sponsored by the U.S. Marine Corps Reserve on 3 May 2010. The meeting will take place at the Navy Operational Reserve Center on Buckley AFB.

I. ADJOURNMENT

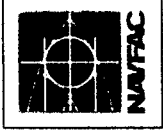
All business was completed, and the meeting adjourned at 11:45 hours.

J. AUTHENTICATION

See membership signature listing attached.

MEETING SIGN-IN SHEET

Topic: COLORADO 2009 JSRCFB MEETING Meeting Date: 5/4/09



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