

BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF UTAH

A. **CONVENING THE BOARD**

In accordance with DoD Directive 1225.7, dated 6 June 2001 the JSRCFB Meeting was held at 0830 hrs on 23 November 2009 at Joint Forces Headquarters, Utah National Guard, 12953 S Minuteman Dr, Draper, Utah 84020-1776. The JSRCFB meeting was hosted by the Utah Army National Guard (UTARNG).

B. **ATTENDANCE**

1. Principal Members: COL Scot T. Olson (ARNG)
2. Alternate Members: LTC Francis G. Oyler, Jr (ARNG)
Capt Melanie Wallace (ANG)
3. Non Board Members: SFC Amy P. Barker (ARNG)

NOT IN ATTENDANCE:

Principal Members: COL Charles W. Mood (USAFR)
Lt. Col Jack M. Wall (ANG)
MAJ Karl D. Eckert (USMC)
LT Federico P. Romero (USNR)
Mr. Robert Munier (USAR)

Alternate Members: MSgt Joseph E. Moulton (USAFR)
YC-2 Sterling P. Spencer (USAR)
Mr. John R. Ellis (USMC) *
Mr. Kurosh Raoufpor (USNR)

* The teleconference phone number provided to USMC was incorrect and they could not connect to the meeting.

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

Minutes of previous board held on 11 February 2009 required no amendment.

D. **PROJECT SUMMARIES**

1. Number of projects reviewed: 24
2. Number recommended for joint construction: 0

3. Number recommended for unilateral construction: 24

4. Number not recommended for construction: 0

E. **PROJECT LISTING**

See Enclosure 1

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. Contact USAFR, USAR, USMCR, and USNR to ensure project status from FY09 JSRCFB are still current.
2. Contact USAFR, USAR, USMCR, and USNR for copies of Duty Appointment/Assignment orders as board members.
3. Proposed next rotation of the Chairperson should be:

FY 2011 – USAFR
FY 2012 – ANG
FY 2013 – USNR
FY 2014 – USAR
FY 2015 – USMCR
FY 2016 -- ARNG

4. Previous Years:

<u>Year</u>	<u>Place</u>	<u>Who</u>
2004 – USAR	Fort Douglas, UT	Sterling Spencer, CIV
2005 – UTARNG	Draper, UT	Craig V. Morgan, COL
2006 – USARF	HAFB, UT	James D. Robinson, COL
2007 – ANG	Salt Lake City, UT	Melanie Wallace, CPT
2008 – USAR	Fort Douglas, UT	Sterling Spencer, CIV
2009 – UTARNG	Draper, UT	
2010 – UTARNG	Draper, UT	Scot T. Olson, COL

H. **NEXT MEETING**

The next meeting will be sponsored by the USAFR at Hill Air Force Base. COL Scot T. Olson will contact USAFR for date and time of next meeting.

I. **ADJOURNMENT**

All business was completed, and the meeting adjourned at 0915 hrs on 23 November 2009.

J. **AUTHENTICATION**

See Enclosure 2