

BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
13 JANUARY 2010

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.7, dated 6 June 2001, the board held its annual meeting at 1000 hours on 13 JANUARY 2010 at the Massachusetts National Guard Joint Force Headquarters Building, 50 Maple Street, Milford, MA 01757.

B. ATTENDANCE

The following individuals were in attendance either in person or by audio bridge:
CPT Nathan Wilder, MAARNG; Mr. Michael Lohan, USAR; MAJ Brian Murphy, MAANG;
Mr. David Kocot, USAFR; Mr. Brian Nickerson, MAARNG

C. PROJECT SUMMARIES

Each component briefed their respective projects. The following is an overview of projects reviewed.

1. Number of projects reviewed: 37
2. Number recommended for joint construction: 4
3. Number recommended for unilateral construction: 32
4. Number not recommended for construction: 1

D. PROJECT RECOMMENDATIONS

1. Acquisition Alternatives
2. Reasons for unilateral construction recommendation

MAARNG: The Massachusetts Army National Guard presented a total of 21 projects consisting of 8 new projects and 10 projects for unilateral recertification, and 3 for joint recertification. The new projects are a Camp Edwards Headquarters Building, a Readiness Center for Vertical Engineers at Camp Edwards, an AASF 1 Sustainment Project at Camp Edwards, a Readiness Center ADD/ALT at Skyline Drive in Worcester, a Readiness Center ADD/ALT at Lincoln Street in Worcester, a Readiness Center ADD/ALT in Wellesley, an Urban Assault Course at Camp Edwards, two Modified Record of Fire Ranges at Camp Edwards and a QTR Range at Camp Edwards.

USAR: The Army Reserve presented a total of 4 projects all for recertification, one of which is joint with the Army National Guard.

MAANG: The Massachusetts Air National Guard presented a total of 6 projects consisting of 3 new projects and 3 projects for recertification, all are recommended for unilateral construction. Due to geographic location and specific mission requirements.

BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
13 JANUARY 2010

USAFR: The Air Force Reserve presented a total of 6 projects consisting of 4 new projects and 2 projects for recertification. All projects were certified unilateral due to geographic location, specific mission requirements, and their specific benefit to only the USAFR.

USMCR: The USMCR presented 0 projects.

USNR: The USNR presented 0 projects.

E. OTHER BUSINESS

There were no additional items for discussed.

F. NEXT MEETING

The next JSRCFB meeting will be hosted by MA.ARNNG and is scheduled for 11 August 2010 at 1000 EDT. The board agreed to conduct the next meeting at the Massachusetts National Guard Joint Force Headquarters, 50 Maple Street, Milford, MA 01757, due to its centralized location within the state.

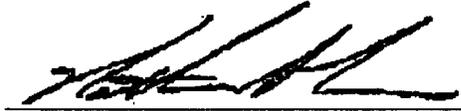
G. ADJOURMENT

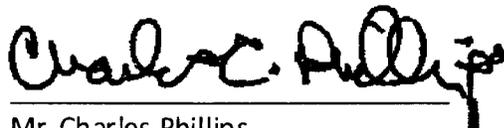
The FY 2009 JSRCFB was adjourned at 1115 hours. All matters brought before the board were discussed thoroughly and all matters were completed prior to adjournment.

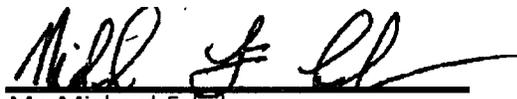
BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
13 JANUARY 2010

H. AUTHENTICATION


LTC Thomas Harrop
Massachusetts Army National Guard


CPT Nathan Wilder
Massachusetts Army National Guard


Mr. Charles Phillips
United States Army Reserve


Mr. Michael F. Lohan
United States Army Reserve


ENS Logan U. Parmele
United States Navy Reserve

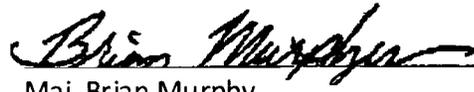

Mr. Jeff Grimes
United States Navy Reserve


Maj Karl Eckert
United States Marine Corps Reserve

ELLIS.JOHN.
ROBERT.1016389680

Digitally signed by ELLIS.JOHN.ROBERT.1016389680
DN: cn=US, ou=U.S. Government, ou=DoD, ou=PKI,
ou=CONTRACTOR, cn=ELLIS.JOHN.ROBERT.1016389680
Date: 2010.03.04 13:22:51 -0600

Mr. John R. Ellis
United States Marine Corps Reserve


Maj. Brian Murphy
Massachusetts Air National Guard


Mr. William Stirling
Massachusetts Air National Guard


Maj. Aaron Orluck
United States Air Force Reserve


Mr. David V. Kocot
United States Air Force Reserve