

FY 2011 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.7, dated 6 June 2001, the Nevada Joint Service Reserve Component Facility Board (JSRCFB) was held at 1100 PDT on 12 May 2011 at the Office of the Adjutant General Building, 2460 Fairview Dr, Carson City, NV 89701. The meeting was chaired by CPT Brian R Hunsaker, NVARNG.

B. ATTENDANCE

Membership List attached, see Enclosure 2.

Principle Members present:	2	(NVARNG and Navy Reserve)
Principle Members on conference call:	3	(USAR, USMCR, and NVANG)
Alternate Members present:	0	
Alternate Members on conference call:	2	(USAR)
Principle Members not present:	1	(USAFR)

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

Reviewed by Board Chair and validated by unanimous vote.

D. PROJECT SUMMARIES

1. Number of projects reviewed:	7
2. Number recommended for joint construction:	2
3. Number recommended for unilateral construction:	5
4. Number not recommended for construction:	0
5. Number reviewed for further study for joint construction:	0

E. PROJECT LISTING

See Enclosure 1.

F. NEXT MEETING

The next meeting is tentatively set for Thursday, 03 May 2012, site TBS. The US Marine Corp Reserve will chair the meeting. Based on a rotating basis future meeting dates and the responsible organizations are as follows:

2012 – USMCR
2013 – USNR
2014 – USAR

2015 – USAFR
2016 – NVANG
2017 – NVARNG

G. ADJOURNMENT

The meeting was adjourned at 1120, 12 May 2011.

H. AUTHENTICATION

See Enclosure 3.