

**2011 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF COLORADO**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, certified current as of April 23, 2007, the JSRCFB held a meeting at 0900 MT on June 8, 2011 via teleconference.

B. ATTENDANCE

Primary Members participating:

LTC Brian Mayard, ARNG
CMSgt Sally Arnold, USAFR
Bud Berendes, USAR
Lt Col William Smith, ANG

Alternate Members participating:

Lt Col Thomas Nefe, ANG
Murray Seals, USMCR

Guests participating:

Elizabeth Meyer, Buckley Air Force Base
Tom Wiersma, Fort Carson

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of previous board on July 6, 2010 were accepted as published with no exceptions.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 8
2. Number of projects recommended for unilateral construction: 7

E. PROJECT LISTING

8 projects were reviewed from the list attached. 6 of the 8 projects were previously approved as unilateral during past JSRCFB meetings. (See attached project list)

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

The Army National Guard will chair future meetings.

H. NEXT MEETING

The next meeting will be on June 13, 2012, time TBD.

I. ADJOURNMENT

All business was completed, and the meeting adjourned at 0918 MT.

J. AUTHENTICATION

See attached membership listing.