BOARD MEETING MINUTES (FY-11)
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(Commonwealth of Puerto Rico)

A. CONVENING THE JSRCFB

In accordance with DoD Directive 1225.7, dated 6 June 2001, the PR Joint Service Reserve Component Facility Board (JSRCFB) was held at 1330 hours on **4 May 2011** at the ANG Muñiz Base, CE Classroom, Carolina, Puerto Rico.

B. ATTENDANCE:

Refer to enclosed board membership list. Maj Ernesto B. Rada served as chairman for the board and established the quorum at 1340 hrs.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

No pending actions. The Board reviewed the minutes of the previous meeting.

D. PROJECT SUMMARIES

1. Number of projects reviewed: **36**
2. Number of projects added to list: **21**
3. Number of projects validated: **29**
4. Number not recommended for construction: **0**
5. Total number of projects: **29**

E. PROJECT LISTING:

Refer to enclosed project listing.

F. PROJECT RECOMMENDATIONS:

1. PRANG.
   a. A total of 1 project reviewed and re-validated.

   b. Project # TUMR109004 (Formerly TUMR092114) revalidated as a joint project. Project is for inclusion with existing PRARNG project #430081. MOU in progress.

2. PRARNG.
   a. A total of 17 projects were reviewed:
      - 7 new projects presented to the Board
      - 9 projects were re-validated
      - 1 project not considered (Construction in Progress)

   b. A total of 13 projects were validated as UNILATERAL.

   c. PRARNG project #430081 revalidated as joint project. It includes PRANG project TUMR109004. MOU for design and execution is in coordination.

d. Projects 436020 and 436022 have a potential use for USMC.

3. USAR.

a. Total of 15 projects reviewed.

- 14 were new projects presented to the Board.
- Project CAR-16-11154 was the only one re-validated.
- Three (3) projects for this FY were not considered. They are in acquisition process or soon to be. Projects A, B and C.

b. A total of 10 projects were validated for UNILATERAL purpose.

c. Projects 75562 and 75561 were validated as potential Joint projects.

- Project 75561 has a potential use for all DoD community. If a pool is included in the concept, USNR and USMCR may have a particular use for training. No adequate pool is available in PR.

- Project 75562 has a potential use by ANG for a Deployment Processing Facility to include the services provided by the installation to the ANG. The use would not be permanent.

4. USNR.

a. Only two projects in progress. May delete projects from the list.

5. USMCR.

a. No projects submitted to the Board.

G. OTHER BUSINESS

1. PRANG received yesterday, 3 May 2011 letter from PR Port Authority approving the extension of the actual lease of the Muñiz ANG Base (MANGB) for another Twenty Five (25) years. Expect submission for MILCON projects for MANGB for FY12 JSRCFB.

2. Reviewed and demonstrated interactively the web page available for the JSRCFB at OSD. Minutes will be posted at http://ra.defense.dodlive.mil/jsrcfb-state-minutes/.

3. Minutes will be signed manually on hard copies. Electronic signatures not yet available.

4. Next Chairperson for this board will be the USMCR (FY 12).

H. MINORITY REPORT

No minority report was required.

I. NEXT MEETING

Next meeting has been schedule for May 2012 at the US Marine Corps, Ft. Buchanan, PR. Details will be published.

J. ADJOURNED

The meeting was adjourned at 1600 hours on 4 May 2011.

K. AUTHENTICATION

ERNESTO B. RADA, Maj ANG
Chairman

KENNETH INSELMANN, Capt, USMC
Principal Member

DCC (SW)

DAVID L. POTTER, DCC, USNR
Principal Member

Mr. MANUEL TORRES, USAR
Principal Member

JOSE C RAMOS, CIV, ARNG
Alternate