

FY 2013 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April 2007, the Nevada Joint Service Reserve Component Facility Board (JSRCFB) was held at 0900 PST on 5 Mar 2013 at NAVFAC SW, Building 1, 1220 Broadway, San Diego, CA 92101.

The meeting was organized by the USNR.

B. ATTENDANCE

Membership List attached, see Enclosure 1.

Principle Members present:	1	(USNR)
Principle Members on conference call:	2	(NVARNG, NVARG)

Alternate Members present:	1	(USNR)
Alternate Members on conference call:	3	(USMCR, USAR)

Principle Members not present:	2
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C. ACTIONS ON MINUTES OF PREVIOUS MEETING

Reviewed by Board Chair and validated by unanimous vote with a note that DOD directive is actually "1225.07 is dated 23 April 2007"; vice 1225.7 dated 6 June 2001.

D. PROJECT SUMMARIES

1. Projects reviewed:	6
2. Recommended for joint construction:	1
3. Recommended for unilateral construction:	2
4. Not recommended for construction:	0
5. For further study for joint construction:	3
6. Removed from project list (funded):	0

E. PROJECT LISTING

See Enclosure (1).

F. ADDITIONAL BUSINESS

It was noted that the USAFR has not been participating, and a POC is unknown. USNR and other members will research this, in an attempt to attain their participation.

G. NEXT MEETING

The next meeting is tentatively set for Wednesday, 05 March 2014, and will be chaired by the USAR. Based on a rotating basis future meeting dates and the responsible organizations are as follows:

2014 - USAR
2015 - USAFR
2016 - NVANG
2017 - NVARNG
2018- USMCR

H. ADJOURNMENT

The meeting was adjourned at 0945, 5 March 2013.

I. AUTHENTICATION

See Enclosure (2).