

BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(State of Idaho)

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April 2007, the JSRCFB held a meeting at 1300 hours MST on **07 March 2013** at Building 518, Conference Room, Idaho Army National Guard, 4715 South Byrd Street, Boise, Idaho 83705-0015.

B. OPENING ITEMS

1. Attendance
2. Introductions were made
 - a) Navy and Army Reserve participation via speaker phone

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. Minutes from 23 Feb 2012 were reviewed with no new discussion. Mr. Seals, USMCR, made a motion to approve, seconded by MAJ Rubel, IDARNG.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 14
2. Number recommended for joint construction: 0
3. Number recommended for joint use: 7
4. Number recommended for unilateral construction: 7
5. Number not recommended for construction: 0

E. PROJECT LISTING

See attached project listing

F. PROJECT RECOMMENDATIONS

1. Projects for the Idaho Army National Guard: See attached project list
2. Projects for the Idaho Air National Guard: See attached project list
3. Projects for the US Army Reserve: No projects at this time
4. Projects for the US Navy Reserve: No projects at this time
5. Projects for the US Marine Corps Reserve: See attached project list

G. OTHER BUSINESS

1. Floor was opened for discussion and there was one item discussed.
 - a) The Army Reserve requests updates to any lease changes on Gowen Field.
 - b) LTC Gussenhoven will provide copies of Gowen Field permits to the tenants
2. Working issues with USACE for permitting land once Gowen field seal estate split is complete.
3. The Chair will move to the Army National Guard for the next meeting.

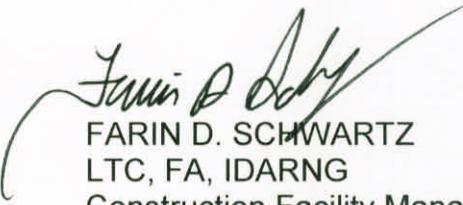
H. NEXT MEETING

Host: LTC Farin D. Schwartz, IDARNG
Location: Gowen Field, Boise, ID
Date: 06 May 2014, 1300hrs MDST - Prime

13 May 2014, 1300hrs MDST - Alternate

I. ADJOURNMENT

There being no further business, MAJ Rubel, IDARNG, made a motion for adjournment, LTC Heuring, IDANG, seconded, and the motion was unanimously approved. The meeting was adjourned at 1340hrs, 07 March 2013.

A handwritten signature in black ink, appearing to read "Farin D. Schwartz", with a long, sweeping flourish extending to the left.

FARIN D. SCHWARTZ
LTC, FA, IDARNG
Construction Facility Management Officer

AUTHENTICATION

See attached signature sheet

