

**2013 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 13, 2013 via teleconference.

B. ATTENDANCE

Primary Members participating:
CMSgt Sally Arnold, USAFR
Lt Col William Smith, ANG

Alternate Members participating:
LTC Rick Burt, ARNG (Chair)
Douglas Connor, USMCR
Mercy Hahne, USNR
Lt Col Thomas Nefe, ANG
Murray Seals, USMCR

Guests participating:
None

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of previous board on June 13, 2012 were accepted as published with no exceptions.

D. PROJECT SUMMARIES

1. See Attachment for complete project list.
2. Number of projects reviewed: 19
3. Number of projects recommended for unilateral construction: 13
4. See Project Recommendations for discussion of projects recommended for joint consideration.

E. PROJECT LISTING

19 projects were reviewed from the list attached. 2 of the 19 projects were previously approved as unilateral during past JSRCFB meetings. (See attached project list)

F. PROJECT RECOMMENDATIONS

Joint Castle Rock project between the ARNG and the USAR is still a possibility. During the discussion, it was determined that the Castle Rock location was not a priority. The USAR is currently located in the Federal Center in Lakewood and any location in the Denver Metro area would be acceptable. This could potentially be combined with the replacement Readiness Center projects that the ARNG is considering along Hwy 36 towards Boulder. The USAR would also like to build a new readiness center on Fort Carson. The ARNG FY15 project may not be a

viable joint project option due to time. The ARNG does have an old readiness center currently on Fort Carson that could be eligible for replacement in the future. The USAR is also considering building an Equipment Concentration Site (ESC), which is similar to the ARNG MATES type facility.

G. OTHER BUSINESS

1. The US Army Reserve was not represented at the meeting. LTC Burtt was able to make contact after the meeting with Mr. Bud Berendes. The USAR must withdraw support for the ARNG top two MILCON priorities at this time due to changes in higher guidance. However, the driving factor for replacing facilities is ISR and the current ratings for facilities to be replaced is under review. Participation should be reevaluated at the next meeting.
2. The Army National Guard will chair future meetings. This was discussed and all parties agreed that this appears to be working well for everyone and will continue.

H. NEXT MEETING

The next meeting will be on June 12, 2014, time TBD.

I. ADJOURNMENT

All business was completed, and the meeting adjourned at 0923 MT.

J. AUTHENTICATION

See attached membership listing.

Attachments:

Project List

Membership Authentication