

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

A. **CONVENING THE BOARD**

In accordance with DoD Directive 1225.7 dated July 6, 2001, the JSRCFB held a meeting at 1000 hours on 6 July 2010 via teleconference.

B. **ATTENDANCE**

1. Principle members in attendance:
Mr. John Ellis, USMCR (Chair-Via telephone)
CMSgt Sally Arnold, USAFR
LTC Brian Mayard, COARNG
Mr. Kurosh Raoufpur, USNR
Mr. Bob Muneir, USAR (via telephone)
2. Alternate members present:
MR1 (SW) David Townsend, USNR
LTC Thomas J. Nefe, ANG

C. **ACTION ON MINUTES OF PREVIOUS MEETINGS**

Minutes of previous board on 4 May 2009 were accepted as published.

D. **PROJECT SUMMARIES**

1. Number of projects reviewed: 13
2. Number of projects recommended for joint construction: 1
3. Number recommended for unilateral construction: 12
4. Number not recommended for construction: 0

E. **PROJECT LISTING**

Thirteen projects were reviewed from the project list. Those reviewed are indicated by the "06 July 2010" entry shown in the Date Recommend column. The additional projects on the list are for information and planning only.

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**

1. It was agreed the chairman for all future Joint Service Reserve Component Facility Board meetings will be hosted by the Colorado ARNG.
2. Members are asked to provide information on each of their facilities for their respective components to all the other components. This information may be useful for future planning actions.

H. **NEXT MEETING**

The next meeting will be sponsored by the Army National Guard at 1000 hours on 1 June 2011

I. **ADJOURNMENT**

All business was completed, and the meeting adjourned at 1030 hours.

J. **AUTHENTICATION**

See attached signature page