

FY 2012 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 1000 CST on 22 May 2012 at the Las Vegas Readiness Center, 4500 West Silverado Ranch Blvd, Las Vegas Nevada, 89139. The meeting was chaired by Maj Casey S. Harmon, USMCR.

B. ATTENDANCE

Membership List attached, see Enclosure 1.

Principle Members present:	1	(USMCR)
Principle Members on conference call:	4	(USAR, Navy Reserve, NVANG)
Alternate Members present:	1	NVARNG
Alternate Members on conference call:	2	(USAR, USMCR)
Principle Members not present:	0	

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:	7
2. Recommended for joint construction:	2
3. Recommended for unilateral construction:	3
4. Not recommended for construction:	0
5. For further study for joint construction:	0
6. Removed from project list (funded):	2

On the project list (enclosure 2) it was noted that the USAR "Southwest Valley, Las Vegas NV, Project number 12519" and the NVARNG "Speedway RC, Las Vegas NV, Project number 320157" are being considered as joint; but are referring to the same project. Project list will continue to reflect both requirements until a Joint project is successfully programmed in the out years.

E. PROJECT LISTING

See Enclosure 2.

F. NEXT MEETING

The next meeting is tentatively set for Thursday, 05 March 2012, at the NOSC in Reno NV. The US Navy Reserve will chair the meeting. Based on a rotating basis future meeting dates and the responsible organizations are as follows:

2013 - USNR
2014 - USAR
2015 - USAFR
2016 - NVANG
2017 - NVARNG
2018- USMCR

G. ADJOURNMENT

The meeting was adjourned at 1145, 22 May 2012.

H. AUTHENTICATION

See Enclosure 3.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

Date of Board Meeting 22-May-12

Component	Installation	City, State, & Zip Code	Project Name	Approx Cost (\$M)	Date Rec'd (month/year)	Program Year	Component Project Number	Remarks
USAR	Speedway RC	Las Vegas, NV	Construct ARC/OMS (600 men Center)	28.0	Apr-10	TBD	12519	JOINT Future project to replace current lease(s) requirements. Looking for land/JOINT? Working with BLM to identify 12-15 acres land.
NVARRNG	Speedway RC	Las Vegas, NV	Construct Readiness Center (400 Pax)	36	Oct-10	TBD	320157	JOINT 40-80 acres Land Secured across I-15 from LV Speedway, Brigade HQ building. Ideal for Joint project. Join with USAR project number 67660)
NVARRNG	NV CST	Las Vegas, NV	Construct CST	7.2	May-07	TBD	320095	Unilateral
Navy Reserves	NOSC	NAS Fallon	NOSC (Reno to Fallon)	10.1	?	2016	P111	Unilateral
NVANG	RTIAP	Reno, NV 89502	Operations and Training	9.9	5/1/2011	2014	UCTL009184	Unilateral

Enclosure (1)

Enclosure 3

NEVADA JSRCFB FY2012 MINUTES AUTHENTICATION

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Signature: 

Date: 06 JUN 12

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Date: 6 JUN 12

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Date: 6/6/2012

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NEVADA JSRCFB 2012 MINUTES AUTHENTICATION

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7 JUN 2012

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7 JUN 12