



OREGON MILITARY DEPARTMENT
JOINT FORCE HEADQUARTERS, OREGON NATIONAL GUARD
INSTALLATIONS DIVISION
1776 MILITIA WAY
P.O. BOX 14350
SALEM, OREGON 97309-5047

AGI

1 June 2012

MEMORANDUM FOR DUPTY ASSISTANT SECRETARY OF DEFENSE for RESERVE AFFAIRS (Material and Facilities) ATTN: DASD-RA (M&F), room 2E521, 1500 Defense Pentagon, Washington DC 20310-1500

SUBJECT: Meeting Minutes, 1 June 2012 State of Oregon JSRCFB

A. CONVENING THE JSRCFB:

In accordance with Department of Defense Directive Number 1225.07 dated April 23, 2007, the Oregon JSRCFB was held at 1000 hours on the 1st of June 2012 at the Joint Forces Headquarters 1776 Militia Way, Salem OR 97309.

B. ATTENDANCE:

See attachment one (Board Membership sheets).

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

No meetings or actions were taken.

D. PROJECT SUMMARY

1. (14) Projects Reviewed: (4 - ANG; 10- ARNG)
2. (1) Projects recommended for JOINT Construction ; continued from last year –
Klamath Falls/Kingsley AFRC – ARNG awaiting funds to complete AFRC project –
ANG already has been funded and is in process of completing constructing their portion.
3. (13) Projects recommended for UNILATERAL Construction
4. Future potential partnerships identified in the Portland Metro area and the Eugene/Linn County area.

E. PROJECT LISTING

See attachment two (Oregon Army National Guard Long Range Construction Plan – Draft FY2013)

F. PROJECT RECOMMENDATIONS

See Discussion under Current Business referencing ORARNG LRCP

G. CURRENT BUSINESS

1. Cpt Scott Ferre, ANG PANG – No future projects scheduled until real property interest of greater > than 25 years can be secured with the Port of Portland thru the Air Force lease with the Port.
2. Maj Tim Bruner, ANG Kingsley Field – Joint project on Kingsley Field with ORARNG. Phase I construction of ANG security building is nearing completion FY2012.
3. Bud Berendes, USA Res., 88th RSC ARIM – Identified very satisfactory joint experience with the ARNG in Clackamas (Portland Metro area) at the Camp Withycombe AFRC completed last summer (2011). Only one USAR site/facility remaining in OR located in Eugene area. No future projects currently scheduled. Potential for future potential joint project in Eugene/Linn County area discussed.
4. ENS Jesse Giordano, USN Res. – Identified USNR have only two (2) facility/sites in OR; one in Portland, and one in Springfield occupying the Springfield AFRC jointly with ORARNG . Reviewed that the USNR has one site/facility in Portland Metro Area, and a pier at Swan Island that is underutilized and may accommodate a potential joint use. No future projects currently scheduled.

5. Murray Seals, USMC Res. – Identified USMCR have two (2) facility/sites in OR; one in Portland and one in the Springfield occupying the Springfield AFRC jointly with ORARNG. No future projects currently scheduled. Potential for future potential joint project in Portland Metro Area discussed.

6. Jim Willeford, ORARNG – Reviewed top ten prioritized Major Construction projects listed on Long Range Construction Plan (LRCP) for 2013. ORARNG has only one joint project, Klamath Falls AFRC, Phase II scheduled to be build in 2017. ORARNG expressed interest in having other services become partners in future construction projects. ORARNG top ten projects are projected out to FY 2021. Two projects on this list may be considered for joint occupancy; Linn Co. RC scheduled for construction in FY2018 (w/ USAR), and Kliever/Jackson RC scheduled for consolidation/ construction in FY2020 (w/ USMCR).

7. Basing actions/MILCON Planning at U.S. Army sites (Document AR 5-10) and U.S. Air Force Sites (Document AFI 10-503) require a long lead time for implementation.

H. NEXT MEETING

Tuesday, June 5th, 2012 at the Oregon Military Department, 1776 Militia Way, Salem, Oregon;
Room TBD - 1000 hours – Call-in info will be provided at least two weeks in advance of meeting.

I. ADJOURNMENT

LTC Ken Safe adjourned meeting at 1050 hours.

J. AUTHENTICATION

Attachment 1 - Signatures represent attending members at the JSRCFB meeting. Air National Guard, Army Reserve, Naval Reserve, and Marine Corps Reserve attended via phone and electronically as other business precluded their attendance in person. All members agreed on the status of the project list and the possibility of Jointness was discussed for each future project.



Kenneth Safe, P.E.
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Encl

1 – Attending Board Members

2 – ORARNG Draft Prioritized Projects List for FY2013 LRCP Submittal