



BY TO
INTICN OF

DEPARTMENTS OF THE ARMY AND AIR FORCE
JOINT FORCES HEADQUARTERS – ARMY ELEMENT
CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE
CAMP MURRAY, TACOMA, WASHINGTON 98430-5052

FMO -WAARNG

10 July, 2013

MEMORANDUM FOR See Distribution

SUBJECT: Joint Services Reserve Component Facilities Board (JSRCFB) Minutes

1. References:

- a. DOD Instruction 1225.8, September 6, 2001.
- b. DOD Directive 1225.07, June 6, 2001. Certified Current as of Apr 23, 2007.
- c. AR 135-9, Army National Guard and Army Reserve Participation in Joint Services Reserve Component Facility Board, 30 October 2006.

2. General. The FY 13 JSRCFB met on 10 Jul 13 at Camp Murray, Tacoma, Washington in the Facilities Management Office (Bldg 36). The following members and attendees were present in person or via telephone:

- Lieutenant Colonel Mike Moran, WA ANG, 248 CEF, Adj. Chairman and Principle Member.
- Lieutenant Colonel Christopher Buzo, USAFR, 446 CES, Principal Member.
- Major Douglas Morehead, CFMO, WA ARNG, Chairman and Principal Member.
- Lieutenant Zhi Chen, FEAD Director, USN, Principal Member.
- Mark Lewis, USAR, 88th RRC, Principal Member.
- Murray Seals, USMC, Alternate Member, attended in place of Major Casey Harmon, Principal Member.
- Gary Stedman, USA, attended in place of Mike Baton, Principal Member.
- Douglas Connor, USMC, Non-Member.
- John Wunsch, WA ARNG Non-Member.

3. Previous year's (2012 -2013) JSRCFB minutes were read and validated. Discussions or questions from previous minutes had been resolved.

4. This year's meeting notes are below.

- Mark Lewis, USAR indicated an interest in doing a joint venture with WA ARNG in the King County Readiness Center project number 530093. He will be working with John Wunsch, WAARNG on the possibilities of making this a joint project by adding a USAR detachment in the project.

- Mark Lewis, USAR determined that Pierce County Readiness Center project number 530035 and Thurston County Readiness Center project number 530129 would not be a possible joint project after talking it over with John Wunsch, WAARNG.
 - Gary Stedman, Army reviewed USAR project numbers 126460 and 12456 since their location are on Joint Base Lewis and McChord (JBLM) and Yakima Training Center (YTC) with Mark Lewis, USAR.
5. Project list was reviewed, with adjustment to WA ARNG project number 530093 to be considered possible joint.
 6. Projects removed from the project list are WA ARNG 530015, 530030, 530035, USAR 10533, 67715, 12494, Marines P-060, and Air Force PQWY079001.
 7. The Board reviewed projects submitted by WA ARNG, WA ANG, USAR, USMC, AFR and AFRC. Results of board review are in enclosure 1.
 8. Board members' approval of projects and signatures are in enclosure 2.
 9. The board voted on all projects with a unanimous or joint concurrence as indicated on the project list. Note on adjustments to the project list is to use the term Out Years (OY) or Program Years as a flexible project date and Approximate Cost allowing unforeseen project date and cost changes.
 10. The members voted to hold the next meeting on Wednesday, 16 July, 2014 at 1000 PST. MAJ Morehead will be Asst Chairperson and Records Custodian and LtCol Mike Moran will be Chairperson for 2014 JSRCFB.
 11. POC for this memorandum is the undersigned at DSN 323-8263 or commercial (253) 512-8263. Facsimile is (253) 512-8904.

- Encls:
1. Project List
 2. Membership
 3. Agenda

/---Original Signed---
DOUGLAS E. MOREHEAD
MAJ, SC, WAARNG
Facility Planner and Program Manager

Distribution:
LtCol Buzo
LtCol Moran
MAJ Morehead
LT Chen
Mike Barton

CFMO –WAARNG
SUBJECT: FY 12 JSRCFB Minutes

Douglas Connor
Mark Lewis
Harold Rubin
Murray Seals
Gary Stedman
John Wunsch

CF:
BG Turner, ATAG, WAARNG
COL Allen, Joint Chief of Staff, WAARNG
COL Weitzel, CFMO, WAARNG
Lt Col Nester, 141 CES, WA ANG
LTC Iwaszuk, Deputy CFMO, WAARNG
MAJ Giaccio, CFMO Business Manager, WAARNG
1LT Ramey, CFMO Project Manager, WAARNG