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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

16 July, 2014

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 FY14 JSRCFB met on 16 Jul 14 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.
- Major Andy Lafrazia, USAFR, 446 CES, Principal Member.
- Major Douglas Morehead, CFMO, WA ARNG, Chairman and Principal Member.
- Lieutenant Zhi Chen, FEAD Director, USN, Principal Member.
- Ralph Thorn, USAR, 88th RRC, attended in place of Mark Lewis, Principal Member.
- Douglas Connor, USMC, Alternate Member, attended in place of Major Matthew Dagostino, Principal Member.
- Gary Stedman, USA, attended in place of Mike Baton, Principal Member.
- John Wunsch, WA ARNG Non-Member.

3. Previous year's (2013 -2014) JSRCFB minutes were read and validated. Discussions or questions from previous minutes had been resolved.

4. This year's meeting contains no notes or questions regarding projects.

5. Project list was reviewed, with adjustment to; WA ARNG project number 530030, 530129, 530132, 530093, 531204, 531103, 531206, 530050, 531205, 530140, 530141; USAR project number 12456; AFR project number PQWY103002; USMC P-060 to be considered unilateral. Only project 530077 is being considered joint. All others have been determined to be unilateral.

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6. Projects removed from the project list are USAR 10533, 67715, 12462,126460,12494.
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, 15 July, 2015 at 1000 PST. MAJ Morehead will be Asst Chairperson and Records Custodian and Maj John Mckinley will be Chairperson for 2015 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 Moran
Maj Mckinley
Maj Lafrazia
Maj Dagostino
MAJ Morehead
LT Chen
Mark Lewis
Mike Barton
Douglas Connor
Mark Lewis
Harold Rubin
Douglas Connor
Gary Stedman
John Wunsch

CF:
BG Turner, ATAG, WAARNG
COL Allen, Joint Chief of Staff, WAARNG

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LTC Iwaszuk, CFMO, WAARNG
MAJ Giaccio, CFMO Business Manager, WAARNG
1LT Ramey, CFMO Project Manager, WAARNG