



Y TO
ENTION 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

15 July, 2015

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. The FY15 JSRCFB met on 15 July, 2015 at Camp Murray, Tacoma, Washington in the Construction Facilities Management Office (CFMO), Bldg. 36. The following members and attendees were present in person or via telephone:

- Rima E. Blackwell, CIV NAVFAC NW, PRE1, Principle Member
- Joe Torelli, CIV NAVFAC NW, PRE1, Non-Member
- Maj Meghan M. Plendl, USAF 194 RSW, WAANG (US) attended in place of Lt Col John Mckinley, Adj. Chairman and Principal Member
- Maj Robert A. Loniewsky, USAF ANG 141 CES/CEC, Principal Member
- CMSgt Douglas L. Nielsen, USAF ANG 141 CES/CEC, Non-Member
- Maj Andy Lafrazia, USAFR, 446 CES, Principal Member
- MAJ Douglas E Morehead, CFMO, WAARNG, Chairman and Principal Member
- Mark E. Flumerfelt, CTR USARMY 88 RSC (US), Principal Member
- Charles L. Wyatt, USMC, Alternate Member, attended in place of Maj Matthew Dagostino, Principal Member
- Gary Stedman, USA, attended in place of Mike Baton, Principal Member

3. Previous year's (2014 -2015) JSRCFB minutes were read and validated. Discussions or questions from previous minutes were resolved.

4. This year's meeting contains question from Mark Flumerfelt to Gary Stedman (regarding property on JBLM and Yakima) and Douglas Morehead (regarding Army National Guard King County Readiness Center, item number 4 on list, changing it to possible joint). Mark will contact Gary and Doug. No other notes or questions regarding projects. Board voted on adjusting project list by adding a text line under project for a basic one line description of the project. Adjustment is being made to this year's project list.

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5. Project list was reviewed, with adjustment to: WA ARNG project number 530030, 530077, 530132, 530134, 530093, 531204, 531103, 531206, 530050, 531205, 530140, 530141; USAR project number 12692; WAANG project number ETRD110847, NAV project number P177 to be considered unilateral. Only project 530093 is being considered for joint. Projects to be removed from the project list are WAANG 530129, 530130 and Marines P-060.
6. The Board reviewed projects submitted by WAARNG, WAANG, USAR, USMC, AFR and AFRC. Results of board review are in enclosure 1. Board members' approval of projects and signatures are in enclosure 2.
7. The board voted on all projects with a unanimous, possible joint or joint concurrence as indicated on the project list. The note on the adjustment to the project list is the term Out Years (OY) or Program Years as a flexible project date and Approximate Cost, allowing unforeseen project date and cost changes.
8. The members voted to hold the next meeting on Wednesday, 13 July, 2016 at 1000 PST. MAJ Morehead will be Chairperson and Records Custodian and Lt Col John Mckinley will be Assistant Chairperson for 2016 JSRCFB.
9. POC for this memorandum is the undersigned at DSN 323-8263 or commercial (253) 512-8263.

Encls:

1. Project List
2. Membership
3. Agenda

/----Original Signed----/

DOUGLAS E. MOREHEAD
MAJ, SC, WAARNG
Facility Planner and Program Manager

Distribution:

LtCol Mckinley
Maj Plendl
Maj Loniewsky
CMSgt Nielsen
Maj Lafrazia
Maj Dagostino
Charles Wyatt
MAJ Morehead
Rima Blackwell
Joe Torelli

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Mike Barton
Gary Stedman
Mark Flumerfelt

CF:
BG Turner, ATAG, WAARNG
Col Welsh, Joint Chief of Staff, WARNG
LTC Iwaszuk, CFMO, WAARNG
John Wunsch, CFMO Planning Chief, WAARNG
1LT Ramey, CFMO Project Manager, WAARNG