



STATE OF MICHIGAN
 DEPARTMENT OF MILITARY & VETERANS AFFAIRS
 LANSING

RICK SNYDER
 GOVERNOR

MG GREGORY J. VADNAIS
 THE ADJUTANT GENERAL AND DIRECTOR

NGMI-FMO

24 February 2016

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2016 State of Michigan, Joint Service Reserve Component Facility Board Minutes

1. CONVENING THE BOARD. In accordance with DoD Directive 1225.07, dated 23 June, 2007, the board held a meeting at 1000 hrs EST, Wednesday, 24 February 2016 via in-person meeting and teleconference. The meeting was centrally based from the Reserve Forces Support Center, 3423 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2016 Joint Service Reserve Board Component Facility Board (JSRCFB) was the Michigan Army National Guard (MIARNG).

2. ATTENDANCE (* via Teleconference)

a) Primary Members:

1) MIARNG	COL Edward Hallenbeck	Present
2) MIANG - A	Maj Corey Enderby	Present*
3) MIANG - B	Lt Col Josiah Meyers	Present*
4) MIANG - S	Lt Col Tom Sierakowski	Present*
5) USMCR	LtCol Matthew D'Agostino	Not Present
6) USNR	Ms. Debra Ladd	Present*
7) USAR	Mr. Bud Berendes	Present*

b) Alternate members / Others:

1) MIARNG	MAJ David M. Gillahan	Present*
2) MIANG - A	1 st Lt Brian Blumline	Not Present
3) MIANG - B	Maj Nathan Finrock	Not Present
4) MIANG - S	Lt Col Todd Rupright	Present*
5) USMCR	Mr. Charles Wyatt	Present
6) USNR	Mr. Homer Benavides	Not Present
7) USAR	Mr. Ralph Thorn	Not Present
8) Recorder	(Same as MIARNG Alternate)	

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3. ACTION ON PREVIOUS MEETING. COL Hallenbeck proposed a motion to approve the 17 March 2015 meeting minutes and project list. The board unanimously passed the meeting minutes by a no-objection voice vote.

4. PROJECT SUMMARIES.

- a) 30 Projects were reviewed. (See attached list)
- b) 3 Projects were considered for Joint construction
- c) 27 Projects were considered for unilateral construction.
- d) 0 Projects were not considered for construction.

5. PROJECT RECOMMENDATIONS. Reference attached JSRCFB Project List.

6. The MIARNG asked for recommendations regarding changes to the project list. None proposed.

7. ADDITIONAL DISCUSSIONS.

- a) The MIANG and the MIARNG discussed indoor firing ranges and lead surveys. The MIANG does not have indoor firing ranges but has one programmed.
- b) The USNR, the USMCR, and the MIARNG discussed possible joint AT/FP projects if the requirements meet MILCON thresholds.
- c) The USAR discussed the potentially receiving MIARNG properties if they become available. The USAR also mentioned the desire to consolidate their Jackson and Ann Arbor facilities.
- d) The MIANG discussed potential transfer of property in Alpena to the MIARNG to meet a MIANG disposal requirement that might fulfill an MIARNG facility requirement.

8. NEXT MEETING. It is recommended that the board meet in person in Lansing, MI with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled during second quarter of FY17 and will be conducted no earlier than 01 March 2017, no later than 30 April 2017, and will continue to be chaired by the MIARNG. During 4th Quarter FY16, the MIARNG will reissue authentication sheets for signatures as necessary to maintain validation. If a meeting is necessary to support a Military Construction (MILCON) project prior to the next scheduled meeting, contact the Recorder from this office to coordinate the process to provide visibility and to obtain the appropriate authentication sheets prior to next year's JSRCFB.

9. ADJOURNMENT. Committee adjourned by unanimous consent.

10. AUTHENTICATION. Authentication of minutes by principal members' signature available upon request. Submit inquiry to the Recorder.

11. POINTS OF CONTACT. Questions regarding this year's JSRCFB Meeting information should be directed to MAJ David M. Gillahan, Plans and Programming

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Officer at (517) 481-7558, or COL Edward Hallenbeck, Construction and Facilities Management Officer at (517) 481-7560.



Board Chairperson
EDWARD H. HALLENBECK
COL, EN, MIARNG
Director, CFMO



Recorder
DAVID M. GILLAHAN
MAJ, EN, MIARNG
Plans and Programming Officer

Enclosures (3):

- (1) Project List
- (2) Board Members Contact List
- (3) Authentication Sheet(s)