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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

13 July, 2016

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 FY16 JSRCFB met on 13 July, 2016 at Camp Murray, Tacoma, Washington in the Construction Facilities Management Office (CFMO), Bldg. 36. The following primary members or designees were present in person or via telephone:

- Rima E. Blackwell, CIV NAVFAC NW, PRE1, Principle Member
- Mark E. Flumerfelt, CTR USARMY 88 RSC (US), Principal Member
- Maj Meghan M. Plendl, USAF 194 RSW, WAANG (US) attended in place of Lt Col John Mckinley, Adj. Chairman and Principal Member
- Lt Col Andy Lafrazia, USAFR, 446 CES, Principal Member
- Mike Baton, USA, Principal Member
- MAJ Douglas E Morehead, CFMO, WAARNG, Chairman and Principal Member
- Lt Col Matthew Dagostino, USMC, Principal Member

3. Previous year's (2015 -2016) JSRCFB minutes were read and validated. Discussions or questions from previous minutes were resolved.

4. Mark Flumerfelt is working with Gary Stedman (regarding property on JBLM and Yakima) and Douglas Morehead (regarding Army National Guard King County Readiness Center. No other notes or questions regarding projects. Board members continue to update project list by adding a text line under project for a basic one line description of the project. Between this year's JSRCFB and next year's State Facility Board (SFB) projects will be sent to board for review and added to list.

5. Project list was reviewed with adjustment made. Current projects were removed and placed on the bottom of the project list. Projects removed are USMC project number P-060 and WAARNG project number 530129 and 530035.

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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.

The members voted to hold the next meeting on Wednesday, 10 July, 2017 at 1000 PST. Joseph C. Meynier III will be Chairperson and MAJ Morehead will be Records Custodian for 2017 JSRCFB.

8. 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  
LtCol Lafrazia  
LtCol Dagostino  
MAJ Morehead  
Rima Blackwell  
Mike Barton  
Gary Stedman  
Mark Flumerfelt

CF:

LTC Iwaszuk, CFMO, WAARNG  
John Wunsch, CFMO Planning Chief, WAARNG  
Adriana Bunker, Master Planner, WAARNG