

State Facilities Board FY17
Construction & Facilities Management Office
5800 Central Ave
Cheyenne, WY 82009-3320

AGWY-CFMO-PP

09 May 2017

MEMORANDUM FOR RECORD

SUBJECT: 2017 State Facilities Board, 09 May 2017

1. Convening the board: In accordance with DOD Instruction 1225.8 dated May 10, 2016 the State Facilities Board was convened at 0900 on 9 May 2017 at the WYARNG Construction and Facilities Office located at 5800 Central Ave., Cheyenne, WY 82009
2. Attendees present;

SGM Lindsay Schmidt, WYARNG, P&P Manager, acting chair
Mr. Wade Johnson, WYARNG, Planner
Mr. Ralph Thorn, USAR, (call-in)
Mr. Todd Cross, WYANG, (call-in)
3. LTC Thomson, WYARNG CFMO, was unable to attend due to other commitments. Ms. Lil Clabots, WYARNG Master Planner was unable to attend due to personal leave. There was no Naval Reserve representative present or on the conference call.
4. The previous year minutes were reviewed. There was a motion to accept by Mr. Thorn, seconded by Mr. Cross and approved unanimously.
5. Project summaries:
 - a. Number of projects reviewed; 15
 - b. Number of projects recommended for joint construction; 1
 - c. Number of projects recommended for unilateral construction; 10
 - d. Number of projects recommended for removal from project list; 0
6. Project listing: (see Enclosed Project Spreadsheet)
7. Project recommendations:
 - a. SGM Schmidt asked if the ANG projects were prioritized the same as the previous year.
 - b. Mr. Cross relayed that the priority for their listed projects is now reversed from the order they are listed on the project list.

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- c. SGM Schmidt confirmed the USAR had no new projects to be included in the project list.
 - d. Mr. Thorn did state that the USAR would be interested in a joint effort for a Readiness Center construction project on Camp Guernsey if concurrent funding could be coordinated between the ARNG and USAR.
 - e. Mr. Thorn stated that he still must provide the WYARNG the requirements from the USAR if a joint project can be considered. Additionally he stated that the USAR has no interest in co-location with any type of Headquarters facility for Camp Guernsey fulltime personnel.
 - f. SGM Schmidt noted the possible Readiness Center at Camp Guernsey could be funded through the RCTMP if that program is approved which may not allow timely coordination for a joint project.
 - g. SGM Schmidt informed all parties that Ms. Clabots would attempt to contact the Naval Reserve personnel not in attendance to inquire about any input they may have. She will make that information available to each service if received.
 - h. All present agreed to the recommendation from SGM Schmidt to hold the FY18 SFB during the month of April to improve board scheduling for the FMO office.
8. No other new business was considered. Actual date for next meeting in April 2018 will be determined and confirmed with all services.
9. Motion to adjourn made by SGM Schmidt, seconded by Mr. Thorn and carried unanimously at 0925.

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COL Erik Gordon (DOD)

State Facility Board Members

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