



MICHIGAN ARMY NATIONAL GUARD
CONSTRUCTION FACILITIES MAINTENANCE OFFICE
3411 NORTH MARTIN LUTHER KING Jr. BLVD
LANSING MI 48906-2934

NGMI-FMO

28 February 2013

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2013 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, Thursday, 28 February 2013 via teleconference. The teleconference meeting was centrally based from the Joint Forces Headquarters, 3411 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2013 Joint Service Reserve Board Component Facility Board (JSRCFB) was the Michigan Army National Guard (MIARNG).

2. ATTENDANCE.

A. Primary Members:

1.	MIARNG	COL Stephen Ward (Chairperson)	(Present)
2.	MIANG	Lt Col. Josiah Meyers	(Participated)
3.	MIANG	Lt Col. Tom Sierakowski	(Participated)
4.	USMCR	Maj. Casey Harmon	(Participated)
5.	USNR	Ms. Debra Ladd	(Participated)
6.	USAR	Capt. Omari Robinson	(Secondary Participation)
7.	MIANG	Lt Col. Eric Oswald	(No Participation)

B. Alternate members / Others:

1.	MIARNG	CPT Delbert Avery (Recorder)	(Present)
2.	MIARNG	Ms. Bethany Penn	(Present)
3.	MIANG	Capt. Nathan Finfrock	(Participated)
4.	MIANG	Maj. Todd Rupright	(Participated)
5.	MIANG	Maj. Corey Enderby	(Participated)
6.	USMCR	Mr. Murray Seals	(Participated)
7.	MIARNG	LTC Edward Hallenbeck	(No Participation)
8.	MIARNG	CW5 Keli Algren	(No Participation)
9.	USAR	CPT Levi C. Rognholt	(No Participation)
10.	USMCR	Mr. Ed Maguire	(No Participation)
11.	USMCR	Mr. Douglas Conner	(No Participation)
12.	USNR	Mr. Dave Lindsey	(No Participation)
13.	USNR	Mr. Robert Valkner	(No Participation)

3. ACTION ON PREVIOUS MEETING. Mr. Seals proposed a motion to approve the August 16th, 2012 meeting minutes and project list, Ms. Ladd seconded the motion. The board unanimously passed the meeting minutes.

4. PROJECT SUMMARIES.

- A. 82 Projects were reviewed.
- B. 2 Projects were considered for Joint construction:
 - Line item 13-01, USNR, NOSC, Saginaw
 - Line item 13-36, MIANG, Indoor Firing Range, Selfridge ANGB
- C. 54 Projects were considered for unilateral construction.
- D. 26 Projects were considered Sustainment, Restoration and Modernization (SRM). Project will remain on project list but noted in the remarks column.
- E. 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.

7. NEXT MEETING. It is recommended that we meet in person in Lansing with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled later this year and will be conducted no later than 28 February, 2014 and will be chaired by the MIARNG. If there's a need for subsequent meetings to support a Military Construction (MILCON) project prior to the next scheduled meeting, this office will reinitiate authentication sheets to re-authenticate the current year's JSRCFB Project list.

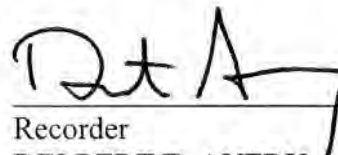
8. ADJOURNMENT. Committee adjourned by unanimous consent.

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

10. POINTS OF CONTACT. Questions regarding this year's JSRCFB Meeting information should be directed to CPT Delbert Avery, Facilities Management Specialist at (517) 481-7569, or COL Stephen Ward at (517) 481-7560.



Board Chairperson
STEPHEN J. WARD
COL, EN MIARNG
Director, CFMO



Recorder
DELBERT E. AVERY
CPT, FA MIARNG
Facilities Management Specialist

3 Encls:

- Project List
- Board Members Contact List
- Signature Page