



STATE OF MICHIGAN
DEPARTMENT OF MILITARY & VETERANS AFFAIRS
LANSING

RICK SNYDER
GOVERNOR

MG GREGORY J. VADNAIS
THE ADJUTANT GENERAL AND DIRECTOR

NGMI-FMO

25 April 2017

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2017 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, 13 April 2017 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 2017 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	VACANT	Not Present
3) MIANG - B	MAJ Ryan Kristof	Present*
4) MIANG - S	Lt Col Tom Sierakowski	Present*
5) USMCR	Joseph Meynier	Present*
6) USNR	Ms. Debra Ladd	Present*
7) USAR	Mr. Bud Berendes	Not Present

b) Alternate members / Others:

1) MIARNG	LTC David M. Gillahan	Present
2) MIANG - A	CPT Brian Blumline	Present*
3) MIANG - B	MAJ Nathan Finrock	Present*
4) MIANG - S	MAJ Corey Enderby	Present*
5) USMCR	Mr. Forest Lamb	Present*
6) USNR	Mr. Homer Benavides	Not Present
7) USAR	Mr. Ralph Thorn	Present*
8) Recorder	CPT Ashley C. Dykes	Present

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3. ACTION ON PREVIOUS MEETING. COL Hallenbeck proposed a motion to approve the 26 February 2016 meeting minutes and project list. The board unanimously passed the meeting minutes by a no-objection voice vote.

4. PROJECT SUMMARIES.

- a) 27 Projects were reviewed. (See attached list)
- b) 4 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 USAR discussed the possibility of project #91299 being a joint project and there was little response from other branches.
- c) The MIARNG and the USMCR discussed project #260259 and the Marines said they were going to look into their requirements.
- d) The MIARNG and the USMCR discussed project #260241 and the USAR said they will reach out at a later date to potentially work together.
- e) The MIARNG and the MIANG discussed extra space available at Battle Creek for hanger space and small amount of land space.
- f) MIARNG and USMCR discussed the movement of the Marines out of the Grand Rapids Armory and the availability of it for the MIARNG with a potential site visit scheduled at a later time.
- g) The MIARNG discussed the Lapeer NOSC and the need for land acquisition to coordinate the fence line.
- h) The MIANG discussed potential transfer of aircraft hangar 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 FY18 and will be conducted no earlier than 01 March 2018, no later than 30 April 2018, and will continue to be chaired by the MIARNG. During 4th Quarter FY17, 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.

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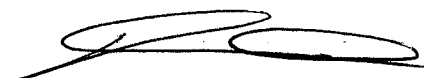
9. ADJOURNMENT. Committee adjourned by unanimous consent.

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 LTC David M. Gillahan, Plans and Programming Branch Chief at (517) 481-7558, or COL Edward Hallenbeck, Construction and Facilities Management Officer at (517) 481-7560.



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



DAVID M. GILLAHAN
LTC, EN, MIARNG
Plans and Programming Branch Chief
Recorder

Enclosures (3):

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