



STATE OF MICHIGAN  
DEPARTMENT OF MILITARY & VETERANS AFFAIRS  
LANSING

GRETCHEN WHITMER  
GOVERNOR

MG PAUL D. ROGERS  
THE ADJUTANT GENERAL

NGMI-FMO

23 May 2019

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2019 State of Michigan, Joint Service Reserve Component Facility Board Minutes

1. CONVENING THE BOARD. In accordance with DoD Manual 1225.08, dated 19 December 2017 and DoD Directive 1225.07, dated 23 April 2007, the board held a meeting at 1400 hrs EST, Thursday, 23 May 2019 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 2019 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	CPT Brian Blumline	Present*
3) MIANG - B	MAJ Ryan Kristof	Present*
4) MIANG - S	Lt Col Corey Enderby	Not Present
5) USMCR	Joseph Meynier	Not Present
6) USNR	Ms. Debra Ladd	Present*
7) USAR	Mr. Bud Berendes	Present*

b) Alternate members / Others:

1) MIARNG	VACANT	Not Present
2) MIANG - A	VACANT	Not Present
3) MIANG - B	MAJ Nathan Finfrock	Not Present
4) MIANG - S	Lt Col Todd Rupright	Present*
5) USMCR	Mr. Forest Lamb	Not Present
6) USNR	Mr. Homer Benavides	Not Present
7) USAR	Mr. Tucker Robeson	Not Present
8) Recorder	CPT Richard T Dunkley	Present*

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3. ACTION ON PREVIOUS MEETING. COL Hallenbeck proposed a motion to approve the 01 May 2018 meeting minutes and project list. The board unanimously passed the meeting minutes by a no-objection voice vote.

4. PROJECT SUMMARIES.

- a) 19 Projects were reviewed. (See attached list)
- b) 1 Projects were considered for Joint construction
- c) 18 Projects were considered for unilateral construction.
- d) 0 Projects were not considered for construction.

5. PROJECT RECOMMENDATIONS. Reference attached JSRCFB Project List.

6. ADDITIONAL DISCUSSIONS.

- a) USAR project #92888 is unilateral.
- b) MIANG Battle Creek project is a unilateral project.
- c) MIANG Selfridge discussed the possibility of project #179044 being a joint project but there was little response from the other branches.
- d) All other projects for MIANG Selfridge are unilateral.
- e) All projects for the MIARNG are unilateral.
- f) MIARNG will discuss with MIANG Selfridge project #260273.
- g) For MIARNG proposed readiness centers in the Detroit area MIANG Selfridge stated they have land available.
- h) MIANG Alpena discussed the possibility of projects #159108, and #149136 being joint projects but there was little response from the other branches.
- i) MIANG Alpena discussed project #029067 as a joint project and MIARNG stated they would talk about the possibility of this being a joint project.
- j) USNR had no projects to discuss.
- k) USMCR had no projects to discuss.


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7. 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 FY20 and will be conducted no earlier than 01 March 2020, no later than 30 April 2020, and will continue to be chaired by the MIARNG. During 4<sup>th</sup> Quarter FY19, 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.


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 Richard T Dunkley, MILCON Programming Officer at (517) 481-7556.



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



Recorder  
RICHARD T DUNKLEY  
CPT, LG, MIARNG  
MILCON Programming Officer

Enclosures (3):

(1) Project List

(2) Board Members Contact List

(3) Authentication Sheet(s)