

DEPARTMENT OF THE ARMY
JOINT FORCES HEADQUARTERS-ARMY ELEMENT
CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE
CAMP MURRAY, WASHINGTON 98430-5036

CFMO-WAARNG

31 July 2018

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Minutes of the State Facilities Board (SFB) for Washington (WA)-11 July 2018.

1. References:

a. DOD Manual 1225.08, December 19, 2017. Reserve Component Facilities, Construction, and Real Property Programs.

b. DOD Directive 1225.07, June 6, 2001. Certified current as of April 23, 2007.

c. AR 135-9, Army National Guard and Army Reserve Participation in Joint Services Reserve Component Facility Board, 30 October 2006.

2. In accordance with DoD Manual 1225.08, Reserve Components within the State of Washington (WA) held the annual State Facilities Board (SFB) at 1000 (PST) on 11 July 2017, at Camp Murray. This meeting was also available via teleconference for those unable to attend at Camp Murray.

3. The following members participated in the conference:

a. MAJ Eric Trovillo, WA-ARNG, CFMO Facility Planner.

b. Jay Meynier, USMCR, MFR Facilities.

c. Lt. Col. John McKinley, WA-Air National Guard, West.

d. Mark Jaques, US Air Force Reserve, Facility Manager 446th CES.

e. Joe Torelli, US Navy Reserve, Public Works.

f. Tom Tolman, US Army IMCOM, Public Works for Joint Base Lewis-McChord (Active Army Component).

g. Mark Flumerfelt, US Army Reserve, 88th Regional Support Command, DPW.

h. SMSgt Jeff Barton, WA-Air National Guard, East.

4. **Action on minutes of previous meetings.** All members reviewed the previous minutes and moved to accept them.

5. Project summaries.

- a. Number of projects reviewed: 23
- b. Number recommended for joint construction: 2
- c. Number recommended for unilateral construction: 21
- d. Number not recommended for construction: 0

6. Project listing is provided in enclosure 1. Recommendations and notes:

a. Line 3. There was prior confusion if this was a joint or unilateral vote. Last year indicated Joint, but the SFB agreed to change this to unilateral since other Components are not able to be stationed at King County RC.

b. Lines 5 & 6 received unanimous unilateral vote. No other Components have a practical need to station a Unit within Longview area other than ARNG.

c. Line 8 & 9 received unanimous unilateral votes. U.S. Army, JBLM indicated that an AR 5-10 stationing action would be required if there is an increase in personnel or a new unit associated with these projects.

d. Line 13 received unanimous unilateral vote.

e. Line 14 was previously voted. However WA-Air National Guard wanted to ensure the land and real estate needs are finalized before this gets funded. The vote remains unilateral for now, but could become joint depending upon how this project gets funded.

f. Line 15 received unilateral vote for FY19. However USAR requests to have potential joint venture if possible in future years. They gave an OK for ARNG to proceed, but request to be part of charrette or sight plan. This is based on units planning to move out of the Oak Harbor facility in future years.

g. Line 16 received unanimous joint vote. This supports SOCOM and ARNG Units.

h. Line 17 received unanimous unilateral vote.

i. Line 19, USAR mentioned it could lead to opportunities for both JBLM and YTC. Active component asked of stationing actions for these unit move to new facilities. As of now, not yet approved.

j. Line 20 could be delayed to future FY due to funding concerns.

k. Line 21 was just approved as a MILCON project. Might have potential name change.

l. Line 22 might get executed earlier to FY 21 project, depending on design. It will also increase to \$27 million.

j. Line 23 has an increase of cost from \$2 million to \$8 million. Otherwise no significant issue, and remains a unanimous vote.

k. Lines 24, 25, 26 will be removed from any future lists.

7. Other business:

a. The new DOD Manual 1225.08, December 19, 2017 was brought up by the chairman. No other Components raised any significant issues within the manual. Thus accepted as such.

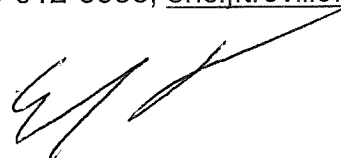
b. It was also recommended that each component receive guidance from their respective SESG. As of now, most Components have not seen additional guidance at this time. Each Component will need to follow up as needed to their respective higher headquarters.

c. USAR mentioned they are looking for space for future medical units, and would look for a joint facility if possible.

d. Vacated and underutilized facilities. None were specifically discussed during the meeting. A theme mentioned includes that most entities appear to need additional space for increasing force structure.

8. Next meeting will be scheduled for the 2nd week in July 2019. Specific date will be announced at a later time.

9. POC these minutes is the undersigned at 253-512-8388, eric.j.trovillo.mil@mail.mil.



ERIC J. TROVILLO
MAJ, MI, WAARNG
SFB chairman

