

DEPARTMENT OF THE ARMY
JOINT FORCES HEADQUARTERS-ARMY ELEMENT
CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE
CAMP MURRAY, WASHINGTON 98430-50396

FMO -WAARNG

12 July 2017

MEMORANDUM FOR See Distribution

SUBJECT: Minutes of the State Facilities Board (SFB) for Washington

1. References:
 - a. DOD Instruction 1225-08, September 6, 2001
 - b. DOD Directive 1225.07, June 6, 2001. Certified Current as of Apr 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 Instruction 1225-08, Reserve Component (RC) Facilities Programs and Unit Station, the SFB held a meeting at 1000 (PST) on 12 July 2017, at Camp Murray. This meeting was also available via Teleconference for those unable to attend in at Camp Murray.

3. The following members or designees participated in the conference:
 - a. Jay Meynier, USMCR, Chairman and Principle member.
 - b. Maj Meghan M. Plendl, WAANG, West, attended in place of Lt Col John McKinley, who is principle member.
 - c. MAJ Eric Trovillo, WAARNG-CFMO, attend in place of MAJ Douglas Morehead, who is principle member
 - d. Mark Jaques, USAFR, 446th CES, attended in place of Lt Col Andy LaFrazia, who has retired. Principle member to be determined.
 - e. Joe Torelli, US Navy Reserve, attended in place of Rima Blackwell, principle member.
 - f. Ralph Thorn, US Army Reserve, attend in place of Mark Flumerflet, principle member.

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: 22
 - b. Number recommended for joint construction: 1
 - c. Number recommended for unilateral construction: 19
 - d. Number not recommended for construction: 2

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

a. Line 5 indicates a Joint vote, but might be unilateral. Will research with last year's chairman and confirm or correct.

b. Line 10 might also be known as Montesano. Will confirm or correct as needed.

c. Line 1 and 11 appear to be duplicated. Will review this list with last year's chairman and correct as/if needed.

d. Line 7 & 8 indicated Tri-cities, WA. This likely indicates Richland project per WAARNG.

e. No new projects were added to this list.

f. Adjusted notes were updated as/if needed in Enclosure 1.

7. Other business:

a. Purpose of the meeting was reviewed by the chairman. The main purpose of the meeting included future MILCON funded projects, needs for joint construction, identify efficiencies and vacated facilities, and review any land use and shared facilities.

b. Requirements for any Joint Construction Review was asked by the chairman. No other members had any need for this that they were aware of. This might be something we see more in the future, but as of now, none are required.

c. Vacated and underutilized facilities:

1. US Army Reserve mentioned that when they relocate the ECS-10, there will likely be an underutilized or vacant facility on JBLM.

2. WAANG mentioned that Paine Field is in process of being divested. They are trying to give it to Snohomish County. This facility remains vacant and not being used.

3. WAARNG has the Port Orchard Armory that has no Army units stationed there at this time, and is likely underutilized. Not sure if WAARNG will seek to divest of this location at this time. There is a Navy JROTC using it for now, with 1 State maintenance employee maintaining the building.

4. WAARNG-CFMO is still in process of procuring land within King County in order to move the Units currently located at Pier 91. Once the move is done, this could leave an open facility to divest.

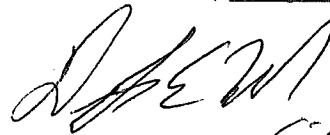
d. An update of DoD 1225.08 is under General Officer review. Some key notes from this update include:

1. An initiative of partnering up between DoD partners, especially for joint facilities.

2. CFMO from WAARNG will become permanent chair when this update is approved.

8. Next meeting was not discussed, but we will likely schedule the week of 10-13 July 2018. Pending approval of the update to the DoD 1225.08, MAJ Doug Morehead will be the Chair for 2018 SFB.

9. POC these minutes is MAJ Eric Trovillo at 253-512-8388, eric.j.trovillo.mil@mail.mil



Signed in place

JAY MEYNIER
USMCR
SFB chairman

