



## OREGON MILITARY DEPARTMENT

INSTALLATIONS DIVISION

1776 MILITIA WAY

PO BOX 14350

SALEM, OR 97309-5047

NGOR-AGI

20 August 2019

MEMORNADUM FOR DUPUTY ASSISTANT SECRETARY OF DEFENSE for RESERVE AFFAIRS (Material and Facilities) ATTN: DASD-RA (M&F), Room 2E521, 1500 Defense Pentagon, Washington DC 20310-1500

SUBJECT: Meeting Minutes, 5 June 2019 State of Oregon State Facilities Board (SFB).

1. ATTENDANCE: See Enclosure 1, Attending Board Membership Sheet.

2. ACTION ON MINUTES OF PREVIOUS MEETINGS: No actions from previous meetings were taken. Minutes were accepted.

3. MEETING SUMMARY:

a. Oregon Army National Guard (ORARNG) projects reviewed noting that number 1 project is the Linn County Readiness Center and the land parcel has been secured for this project.

(1) The ORARNG also provided their Long Range Construction Plan projects list to all those invited to the Oregon State Facilities Board for possible collaboration.

b. Oregon Air National Guard at Portland Air National Guard Base (PANG) and Kingsley briefed a project for a relocation of the Special Tactics Squadron in FY22.

c. The US Navy Reserve has one project in FY20 for an addition to their HQ in Portland.

d. The US Army Reserves does not have any project on the upcoming FYDP, may be interested in joint collaboration on the facility with the ORARNG in Linn County when the project is funded on the Future Years Defense Plan.

e. The US Marine Corps Reserves did not have any projects to discuss for joint collaboration.

f. Open Discussion:

(1) Questions asked about whether there is any open or vacant space available for joint use if needed. No entities had any vacant or shareable space at this time.

(2) Proposed new date to facilitate better coordination and possible collaboration on projects for the coming FYs. New date to be set in middle to late October.

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4. NEXT MEETING: Wednesday, 16 October 2019 (tentative) at the Major General George White Building, 230 Geer Drive, Salem, Oregon; Room 153 – 0900 hours – Call-in information will be provided at least one week in advance of meeting.

5. Point of contact for this memorandum is 1LT Margaret Danh at (503) 584-3868 or the undersigned at (503) 584-3164.

Kris Mitchell  
Chief, Planning & Programming

Encl

1 – Attending Board Membership Sheet

**OREGON BOARD MEMBERS  
(Joint) STATE FACILITY BOARD - SFB**

26-Apr-18

SIGNATURE

**Army Guard**

<b>Principal Member</b>	Name	<b>COL Ken Safe</b>	present
	Title	<b>CFMO</b>	_____
	Component	ARNG	
	Work/office Address	1776 Militia Way, PO Box 14350	
	City, State, Zip	Salem, OR 97309-5047	
	Phone	503.584.3637	
	E-mail	<a href="mailto:kenneth.safe.mil@mail.mil">kenneth.safe.mil@mail.mil</a>	

<b>Alternate Member</b>	Name	<b>James P. Willeford</b>	present
	Title	<b>MILCON Branch Chief</b>	_____
	Component	ARNG	
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<b>Alternate Member</b>	Name	<b>Kris Mitchell</b>	present
	Title	<b>Real Property Planning Programming Branch Chief</b>	
	Component	ARNG	
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<b>Alternate Member</b>	Name	<b>Joanne Manson</b>	present
	Title	<b>Master Planner</b>	_____
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	City, State, Zip	Salem, OR 97309-5047	
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**Air Guard**

<b>Principal Member</b>	Name	<b>Lt Col Kim Collier</b>	_____
	Title	<b>Base Civil Engineer</b>	
	Component	ANG	
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<b>Principal Member</b>	Name	<b>Lt Col Timothy Bruner</b>	_____
	Title	<b>Base Civil Engineer</b>	
	Component	ANG	
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**OREGON BOARD MEMBERS  
(Joint) STATE FACILITY BOARD - SFB**

26-Apr-18

SIGNATURE

**Air Guard (con't.)**

<b>Alternate Member</b>	Name	<b>Capt Oscar Ayala</b>	<hr/>
	Title	<b>Deputy Base Civil Engineer</b>	
	Component	ANG	
	Work/office Address	Kingsley Field - 221 Wagner St.	
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**Army Reserve**

<b>Principal Member</b>	Name	<b>Bud Berendes</b>	<hr/> phone
	Title	<b>Directorate of Public Works</b>	
	Component	United States Army Reserve	
	Work/office Address	88th Regional Support Command (RSC)	
	City, State, Zip	60 South O St., Fort McCoy, WI 54656-5137	
	Phone	608-388-0386	
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<b>Alternate Member</b>	Name	<b>Ralph Thorn</b>	<hr/> REMOVE FROM LIST
	Title	<b>DPW Planner</b>	
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**Naval Reserve**

<b>Principal Member</b>	Name	<del>Rima Blackwell</del> <b>LORI WHITE</b>	<hr/> phone
	Title	<b>Facilities Management Director</b>	
	Component	United States Naval Reserve	
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<b>Alternate Member</b>	Name	<b>Joe Torelli</b>	<hr/> phone
	Title	<b>Community Planner</b>	
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**OREGON BOARD MEMBERS  
(Joint) STATE FACILITY BOARD - SFB**

5-Jun-19

SIGNATURE

**Marine Corps Reserve**

<b>Principal Member</b>	Name	<b>LtCol Charles (Charlie) Baker</b>	_____
	Title	<b>FSRM Project Manager</b>	
	Component	United States Marine Corps Reserve	
	Work/office Address	2000 Opelousas Suite 2W2130	
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<b>Principal Member</b>	Name	<b>Edward Maguire</b>	_____
	Title	<b>Deputy, AC/S Facilities</b>	
	Component	United States Marine Corps Reserve	
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<b>Alternate Member</b>	Name	<b>Joseph "Jay" Meynier</b>	_____ phone
	Title	<b>Assistant Operations Officer</b>	
	Component	United States Marine Corps Reserve	
	Address	2000 Opelousas Suite 2W2139	
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**Other Federal Agency Components with sites in Oregon w/ interest in  
exploring potential partnership opportunity in future facility development(s)**

**Agency**

USACE Portland Office	Name	<b>Donald Erickson</b>	
	Title	Chief, Programs Manager	
	Component	US Army Engineer Dist., Portland	
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US Coast Guard	Name	RADM David Throop	
	Title	District Commander	
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