



REPLY TO
ATTENTION OF

DEPARTMENTS OF THE ARMY AND AIR FORCE
JOINT FORCES HEADQUARTERS – ARMY ELEMENT
CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE
CAMP MURRAY, TACOMA, WASHINGTON 98430-5052

FMO -WAARNG

15 July, 2009

MEMORANDUM FOR See Distribution

SUBJECT: Joint Services Reserve Component Facilities Board (JSRCFB) Minutes

1. References:

- a. DOD Instruction 1225.8, September 6, 2001.
- b. DOD Directive 1225.7, June 6, 2001. Certified Current as of Nov 21, 2003.
- c. AR 135-9, Army National Guard and Army Reserve Participation in Joint Services Reserve Component Facility Board, 30 October 2006.

2. General. The FY 09 JSRCFB met on 15 Jul 09 at Camp Murray, Tacoma, Washington in the Facilities Management Office (Bldg 36). The following members and attendees were present in person or via telephone:

- Captain Douglas Morehead, Construction and Facilities Management Officer, WA ARNG, Chairman and Principal Member.
- Mike Barton, US Army-IMCOM West, Principal Member.
- Lieutenant Colonel Craig Hunt, MCNR Officer, Marine Forces Reserve, Principal Member. (CTR John R. Ellis attended in place of LtCol Hunt)
- Harold Rubin, CIV, COMNAV, US Navy Reserve, Principal Member.
- Colonel Craig Petersen, USAFR 446 MSG/CCQ Principal Members.
- Bill Schell, 70th RRC, Principal Member.
- Lieutenant Colonel Mike Moran, 248th Civil Engineer Flight, WA ANG.
- Duncan Crump, Construction and Facilities Management Officer, WA ARNG, Additional Attendee.
- Gary Stedman, US Army-IMCOM West, Additional Attendee.

3. Previous year's JSRCFB minutes were read and validated with no changes.

4. The Board reviewed projects submitted by ARNG, ANG, USAR, USMC, AFR and AFRC. Results of board review are in enclosure 1.

5. Board members' approval signatures are in enclosure 2.

6. No further information was presented for last year's minutes.

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7. Projects were discussed with no additional joint interests at this time. Currently, Joint Force Headquarters on Camp Murray is the only Joint Project. Gary Stedman, US Army-IMCOM West has asked for more information from Bill Schell, Army Reserves on Army Medical Hospital Project and USAR LOG Center Expansion on Fort Lewis, WA. Base Realignment Acquisition Closure (BRAC) projects were removed from the project list. The reason for this was that these projects were congressionally funded and under the control of the BRAC project team and Corp of Engineers. WA ANG removed project PQWY 059045 from the list since the project will be awarded in Sept 09. WAARNG removed project 530012 from the project list since it will begin construction in 2010.

8. The board voted on all projects with unanimous concurrence as indicated on the project list. It was discussed that any new projects that needed to be reviewed before 2010's JSRCFB will be sent to CPT Morehead to distribute to all members in order to be reviewed for joint consideration. An unknown date will be determined for these projects as a biannual meeting. These projects will be place on the 2010 Project List.

9. The members voted to hold the next meeting on 14 July, 2010 at 1000. The next Chairperson will be Lieutenant Colonel Mike Moran WA ANG and CPT Douglas Morehead, WA ARNG as his Assistant Chairperson and Records Custodian.

10. POC for this memorandum is the undersigned at DSN 323-8263 or commercial (253) 512-8263. Facsimile is (253) 512-8904.

Encls:

1. Project List
2. Board signatures

/----Original Signed----/
DOUGLAS E. MOREHEAD
CPT, SC, WAARNG
Facility Planner and Program Manager

Distribution:

COL Peterson
Mike Barton
Harold Rubin
LtCol Hunt
LtCol Moran
Gary Stedman
Bill Schell
John Ellis
CPT Morehead

CF:

BG Magonigle, ATAG, WA ANG
BG Daugherty, ATAG, WAARNG
COL Kern, Joint Chief of Staff, WAARNG

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LTC Hodgman, CFMO, WAARNG
COL Coffey, G3, WAARNG
Lt Col Nester, 141 CES, WA ANG

JOINT SERVICES RESERVE COMPONENT FACILITY BOARD PROJECT LIST

Line	Component	Installation	City, State & Zip Code	Project Name	Approx. Cost (\$M)	Date Recommended (Mo. & Yr.)	Program Year	Component Project Number	Previous Votes Recorded
1	ARNG	Fort Lewis	Fort Lewis, WA 98433	Combined Support Maintenance Shop (CSMS)	27.9	May-03	FY 10	530022	Unanimous vote - Unilateral
2	ARNG	Fort Lewis	Fort Lewis, WA 98433	Information Operations Readiness Center	37.6	May-03	FY 13	530015	Unanimous vote - Unilateral
3	ARNG	Spokane	Gieger, Spokane, WA 98219	Army Aviation Support Facility #2	33.0	May-03	FY 14 ??	530030	Unanimous vote - Unilateral
4	ARNG	Olympia	Olympia, WA	Olympia Readiness Center	38.0	Jul-05	FY 16	530129	Unanimous vote - Unilateral
5	ARNG	Camp Murray	Camp Murray, WA 98430	Joint Force Headquarters	37.0	Jun-04	FY 18	530077	Unanimous vote - Joint
6	ARNG	Tacoma	Tacoma, WA	Pierce County Readiness Center	38.0	Jul-06	FY 16	530035	Unanimous vote - Unilateral
7	ARNG	Camp Murray	Camp Murray, WA 98430	Camp Murray Barracks - Pursuing Congressional Add	14.4	Jul-08	FY 09 *	530041	Unanimous vote - Unilateral
8	ARNG	Camp Murray	Camp Murray, WA 98430	Commercial Gate - Pursuing Congressional Add	3.5	Jul-08	FY 09 *	530033	Unanimous vote - Unilateral
9	ARNG	Tacoma	Tacoma, WA	LHS Water intrusion & Roof/Parapet	2.3	Oct-09	FY09	530063	Unanimous vote - Unilateral
10	ARNG	Yakima	Yakima (YTC), WA	Tactical Unmanned Aircraft System (TUAS)	8.8	Oct-10	FY10	530132	Unanimous vote - Unilateral
11	USAR	Fort Lewis	Fort Lewis, WA 98433	USAR LOG Center Expansion	\$38.7	Jul-06	FY11	10533	Unanimous vote - Unilateral
12	USMC	Yakima	Yakima, WA	Marine Corps Reserve Center	\$14.7	Jul-08	FY11	P-060	Unanimous vote - Unilateral
13	AFR	McChord AFB	McChord AFB, WA 98438	446 ASTS Add/Alt	\$2.8	Jun-04	FY10	PQWY079001	Unanimous vote - Unilateral

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