

**JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD**

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**MEETING**

**1400 08 February 2012**

**AGENDA**

- Convening of the Board/Attendance roll call
- Action on Minutes of previous meeting
- BRAC and Modular Force update/issues
- Update on previously reviewed Guard/Reserve major construction
- Review of Indoor Range projects
- Review of new proposed Guard/Reserve major construction
- Miscellaneous Board business
- Annual election of board chairman
- Authentication of minutes
- Adjournment

**BOARD MEETING MINUTES  
JOINT SERVICE COMPONENT FACILITY BOARD  
NORTH DAKOTA**

A. **Convening the Board.** Per DoD Directive 1225.07, dated April 23, 2007, the board held a meeting via teleconference at 1400 CST on 09 February 2012.

B. **Attendance.**

Principle members present per teleconference:

COL Steve Tabor, ND Army National Guard Representative (Board Chairman)  
Ms. Debra Ladd, Naval Reserve (Principal member)  
Maj Casey Harmon, Marine Corps (Principal member)  
Maj. John Gibbs, ND Air National Guard Representative (Principle member)  
Mr. Bud Berendes, Army Reserve (Alternate member)  
Ms. Alison Davis, Air Force (Principle member)

Principle members not represented: Army Reserve Principle

C. **Action on Minutes of Previous Meetings.**

Minutes of the last meeting were approved.

D. **BRAC and Modular Force Updates/Issues.**

The Army Reserve's Armed Forces Reserve Center at Hector Field is fully functioning. The Air Guard has been informed the C27 projects have been put on hold.

E. **Project Summaries (See Attachment).**

1. Number of MILCON projects reviewed	17
Air National Guard	2
Army National Guard	14
Army Reserve	0
Naval Reserve	0
Marine Reserve	0
2. Number recommended joint construction	1
3. Number recommended for unilateral construction	16
4. Number not recommended for construction	0

F. **Project Listing – See Attachment**

G. **Project Recommendations.**

Unilateral Construction – The projects on the attached list with single components listed are recommended for unilateral construction.

Joint Construction- Projects on the attached list with dual components listed are recommended for joint construction. The Fargo AFRC was approved as a joint project by the board.

Indoor Range Projects: There were no indoor range projects to discuss.

H. **Other Business.**

COL Tabor will act as the Board Chairman for the FY13 JSRCFB. He requested that all representatives keep him apprised of any changes in primary or alternate members that occur between now and the next board meeting. He also requests the authentication pages be returned by 22 Feb 11.

I. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1400 CST, 06 February 2013.

J. **Adjournment.** The meeting was adjourned at 1430 on 09 February 2012.

Project List  
 Joint Service Reserve Component Facility Board  
 State: North Dakota


Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Comp Project Number	PROJECT REMARKS
ARNG/JANG	Fargo AFRC/Hector Field	Fargo, ND 58102	Construct AFRC Facility/Headquarters bid	40.4		2018	KKGA06900380116A	Joint Project
ARNG	Camp Grifton	Devils Lake, ND 58301	RTI (Phase II)	21.3		2019	380115A	
ANG	Hector Field	Fargo, ND 58102	General Purpose Hangar/Shop	24.0				
ARNG	Valley City	Valley City, ND 58072	Readiness Center BSB	14.7		2018	380058A	
ANG	Hector Field	Fargo, ND 58102	ADAL Building, 208 Squadron Ops	8.0				
ARNG	Fargo	Fargo, ND 58102	Add/Alt FMS	8.8		2018	380053A	
ARNG	Camp Grifton	Devils Lake, ND 58301	Add/Alt UTES MTA	11.9		2018	380090A	
ARNG	Jamestown	Jamestown, ND 58401	Readiness Center	6.3		2018	380113A	
ARNG	Camp Grifton	Devils Lake, ND 58301	Training Site, Facilities Phase IV	9.5		2018	380010A	
ARNG	Jamestown	Jamestown, ND 58401	Field Maintenance Shop	10.0		2019	380114A	
ARNG	Dickinson	Dickinson, ND 58601	Readiness Center	5.0		2019	380094A	
ARNG	Bismarck	Bismarck, ND 58506	Add/Alt USPCO Office	2.5		2019	380029A	
ARNG	Camp Grifton	Devils Lake, ND 58301	Training Site, Facilities Phase V	4.0		2019	380025A	
ARNG	Williston	Williston, ND 58801	Readiness Center	5.0		2020	380103A	
ARNG	Grand Forks	Grand Forks, ND 58201	Unheated Enclosed Vehicle Storage	3.2		2020	380022A	
ARNG	Bismarck	Bismarck, ND 58506	Unheated Enclosed Vehicle Storage	5.0		2020	380018A	
ARNG	Dickinson	Dickinson, ND 58601	Field Maintenance Shop	4.0		2020	380036A	

Currently in the FYDP

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Comp Project Number	PROJECT REMARKS
ARNG	Camp Grifton	Devils Lake, ND 58301	Readiness Center Add/Alt	11.8		2011	380014A	
ANG	Hector Field	Fargo, ND 58102	TFI C-27 Beddown, Fuel Cell/Corrosion	3.8		2015	KKGA10901	
ANG	Hector Field	Fargo, ND 58102	TFI C-27 Beddown, Upgrade Hangar	7.0		2015	KKGA10902	
ARNG	Valley City	Valley City, ND 58072	Field Maintenance Shop	9.1		2015	380073A	
USAR	Hector Field	Fargo, ND 58102	Reserve Center	10.5		2010		

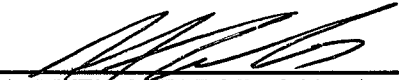
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DN: c=US, o=U.S. Government, ou=DoD,  
ou=PKI, ou=USN,  
cn=LADD.DEBRA.L.1230433689  
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2/28/2012

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