

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA
4September2012**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Tuesday, 4 September 2012 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL Scott Ayres, Iowa ARNG – CFMO
LTC Timothy Brady – ANG
LTC Gary Prescott – ANG
MAJ Casey Harmon – USMCR
Mr. Murray Seals, USMCR
Ms. Debra Ladd, USNR
Mr. Mark Lewis - USAR

Alternate Members Present:

None

3. Others Present

MAJ Brian Schmidt, Iowa ARNG - recorder

COL Ayres called the meeting to order at 1410

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting. Ms. Debbie Ladd motioned that the minutes should reflect the USNR/USMCR joint project was planned for a Camp Dodge location, but was now going to be built elsewhere in the Des Moines metropolitan area, probably Fort Des Moines due to the Camp Dodge site being retracted by the Iowa ARNG. No other comments were offered and accepted.

D. DISCUSSION

The USMCR and USNR have a joint project in FY13, #P125 and want it documented and placed in the minutes regarding the above mentioned project P125;; "Iowa National Guard's site approval retraction for FY13 P125 Joint Reserve Des Moines project. Iowa Adjutant General, MG Tim Orr, retracted his offer and endorsement of placing the Navy Operational

Support Center and Marine Reserve Center Joint Facility, P-125, on Camp Dodge FY13 project on 28 November 2011. Iowa National Guard site approval retraction was for Federal Land leased to the Iowa National Guard. This action has caused the Navy and Marines to request a land purchase for the project and jeopardizes the MCNR funding and may push the project out."

COL Ayres discussed current construction project, to include an update on the USAR GTA project at Fort Des Moines #11-70654. The Iowa ARNG has two projects on the FYDP: #190142 in FY13, and #190025 in FY17. The ANG has one FYDP project #VSSB062014.

Reviewing the future project list; COL Ayres commented that he is waiting for the next FYDP to be released in the spring to see if the #190025 project remains on the list for FY17. LTC Brady says all his future projects are in limbo until the disposition of the F-16's remaining at the Des Moines Air base is resolved. LTC Prescott said he is pressing forward with all his future projects. Mr Seals and Ms. Ladd both commented on the difficulty in finding suitable land at Fort Des Moines for their joint project and how that jeopardizes the project's funding. Mr. Mark Lewis said that any future project in the Waterloo area would probably involve closing the Dubuque Reserve Center and incorporating that force structure into the Waterloo project.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	14	1	1	7	17
Joint Construction	1	1	1	0	6
Unilateral Construction	13	0	0	7	11
Not Recommended	0	0	0	0	0

See attachment 1 for full list

After reviewing the proposed project lists, COL Ayres briefly described that the Camp Dodge REAP was stuck at the DoD level and that any movement was unlikely. Encroachment would continue to be a problem around Camp Dodge. He briefed that a joint facility with the ANG was the TAG's new #1 priority project to be submitted this fall.

F. NEW BUSINESS

Regarding new business, COL Ayres discussed the current budget climate. All components are being briefed roughly the same information. Any BRAC would be off into the future and probably dependent on the outcome of the election.

COL Ayres also briefed that the National Guard is in the first phases of the Readiness Center Transformation Master Plan (RCTMP). This study would develop a MilCon master plan for each state. Iowa is in the early stages of beginning their master plan. Virginia was the beta test and Iowa believes it will see a similar outcome from its plan.

There was no further discussion after the agenda items.

G. NEXT MEETING

The tentative date for next year's meeting is August 22, 2013 at 1400, via teleconference.

H. ADJOURNMENT

The meeting adjourned at 1430.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster