

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

MEETING

1300 14 February 2013

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 1300 CST on 14 February 2013.

B. **Attendance.**

Principle members present per teleconference:

COL Steve Tabor, ND Army National Guard (Board Chairman)
Ms. Debra Ladd, Naval Reserve (Principal member)
Maj Casey Harmon, Marine Corps (Principal member)
Mr. Douglas Connor, Marine Corps (Alternate member)
Cpt. Jason Olheiser, ND Air National Guard (Alternate member)
CPT Levi Rognholt, Army Reserve (Principle member)
Ms. Katie Merten, Air Force (Principle member)

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

Minutes of the last meeting were approved.

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

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	18
Air National Guard	2
Army National Guard	16
Army Reserve	0
Naval Reserve	0
Marine Reserve	0
2. Number recommended joint construction	1
3. Number recommended for unilateral construction	17
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 FY14 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 26 Feb 13.

I. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1300 CST, 05 February 2014.

J. **Adjournment.** The meeting was adjourned at 1310 on 14 February 2013.

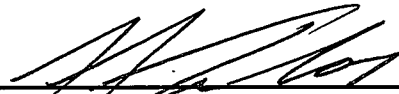
Project List
 Joint Service Reserve Component Facility Board
 State: North Dakota

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date		Program Year	Comp Project Number	PROJECT REMARKS
					Recommended Month/Year	Month/Year			
ARNG/ANG	Fargo AFRC/Hector Field	Fargo, ND 58102	Construct AFRC Facility	30.1		2018?	380116A	Joint Project	
		Fargo, ND 58102	Headquarters Building	12.5		2018?	KKGA06900	Joint Project with above	
ARNG	Camp Grafton	Devils Lake, ND 58301	RTI (Phase II)	20.0		On hold	380115A		
ANG	Hector Field	Fargo, ND 58102	General Purpose Hangar/Shop	24.0		On hold			
ARNG	Valley City	Valley City, ND 58072	Readiness Center BSB	18.5		On hold	380055A		
ARNG	Fargo	Fargo, ND 58102	ADAL Building 218, Squadron Ops	8.0		On hold			
ARNG	Camp Grafton	Devils Lake, ND 58301	Add/Alt UTES MTA	12.8		2018	380055A		
ARNG	Jamesstown	Jamesstown, ND 58401	Readiness Center	11.0		2018	380090A		
ARNG	Camp Grafton	Devils Lake, ND 58301	Training Site, Facilities Phase IV	12.4		2018	380113A		
ARNG	Jamesstown	Jamesstown, ND 58401	Field Maintenance Shop	9.5		2018	380010A		
ARNG	Dickinson	Jamesstown, ND 58401	Readiness Center	9.9		2019	380114A		
ARNG	Bismarck	Dickinson, ND 58601	Readiness Center	15.0		2019	380094A		
ARNG	Camp Grafton	Bismarck, ND 58506	Add/Alt USPFO Office	2.5		2019	380029A		
ARNG	Williston	Devils Lake, ND 58301	Training Site, Facilities Phase V	4.0		2019	380025A		
ARNG	Grand Forks	Williston, ND 58801	Readiness Center	11.6		2020	380103A		
ARNG	Bismarck	Grand Forks, ND 58201	Unheated Enclosed Vehicle Storage	3.2		2020	380022A		
ARNG	Dickinson	Bismarck, ND 58506	Unheated Enclosed Vehicle Storage	5.0		2020	380018A		
		Dickinson, ND 58601	Field Maintenance Shop	4.0		2020	380036A		

Currently in the FYDP

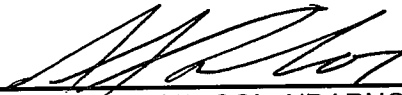
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date		Program Year	Comp Project Number	PROJECT REMARKS
					Recommended Month/Year	Month/Year			
ANG	Hector Field	Fargo, ND 58102	TFI C-27 Beddown, Fuel Cell/Corrosion	3.8		On hold	KKGA10901		
ANG	Hector Field	Fargo, ND 58102	TFI C-27 Beddown, Upgrade Hangar	7.0		On hold	KKGA10902		
ARNG	Valley City	Valley City, ND 58072	Field Maintenance Shop	10.8		2015	380073A		

J. Authentication.


STEVEN A. TABOR, COL NDARNG
Board Chairman

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J. Authentication.


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Board Chairman

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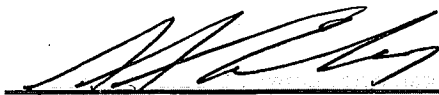
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ou=DoD, ou=PKI, ou=USN,
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Date: 2013.02.20 06:24:43 -06'00'

Ms. Debra Ladd, USNR

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DOUGLAS CONNOR, MARFORRES

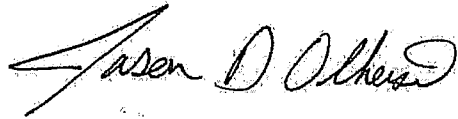
Marine Corps Support Facility
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Jason Olheiser, Cpt. NDANG

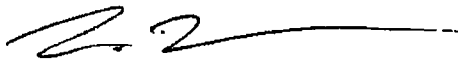
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