

**Board Meeting Minutes
Joint Service Reserve Component Facility Board
State of South Dakota
7 May 2013**

A. Convening the Board

In accordance with DOD Directive 1225.7, dated March 18, 1996, the Board held a meeting at 0901 MDT, on 7 May 2013 via teleconference from Joint Force Headquarters, Rapid City, South Dakota.

B. Roll Call

Those present via teleconference were:

Voting Members

COL Kit Cline, ARNG, Chairman

Ms Debra Ladd, USNR, Principal Member

CPT Lance Niewenhuis, ANG, Alternate Member

CPT Omari Robinson, USAR, Alternate Member

Others Present:

LCDR Douglas Koch, USNR, Alternate Member

Ms. Marcia Elkins, ARNG, Alternate Member

Mr. Ronnie Bowman, USNR, Facility Coordinator (Sioux Falls)

C. Review and Approve Minutes of 10 July 2012 Meeting:

CPT Niewenhuis moved to approve the minutes of the 10 July 2012 Joint Service Reserve Component Facility Board meeting as distributed. The motion was seconded by CPT Robinson and the motion was approved unanimously.

D. Review Project Summaries

1. Number of projects reviewed - 16
2. Number of projects recommended for joint construction - 1
3. Number of projects recommended for unilateral construction - 15
4. Number not recommended for construction - 0

E. Review Project Listing

The Board reviewed the approved list from the 10 July 2011 meeting with recommended changes. CPT Niewenhuis stated that the scope of the ANG Fire Station

project has been reduced, the cost has been revised to \$1.8 million and the project has been moved to 2014. Ms. Elkins indicated that the ARNG project costs are still being reviewed and will likely change.

The following changes from the 2012 Project Listing are noted for this meeting:

1. Removal of Completed Project or Projects under Construction – None;
2. Removal due to Changes in the Real Property Development Plan – None; and,
3. Added Projects None.

F. Project Recommendations - The following recommendations were made:

1. Aberdeen AFRC recommended as possible joint construction with the USAR.; and,
2. All other projects were reviewed and recommended as unilateral construction.

CPT Niewenhuis moved to approve the 2013 Project Listing recommending the Aberdeen AFRC for possible joint construction with the ARNG and the USAR and all other projects for unilateral construction. The motion was seconded by COL Cline and approved unanimously.

G. Review of Changes to Training Area and Ranges

1. The Board reviewed the following changes in Training Grounds:
Salem (Graig & Glinda Blindert) – Not Renewing;
Sioux Falls (City of Sioux Falls)/Light Training Area – State Purchasing Property effective 15 August 2013
Webster/ Light Training Area (Steve Breske))/Light Training Area – Not Renewing

CPT Niewenhuis moved to accept the report. The motion was seconded by COL Cline and approved unanimously.

H. Establish Next Meeting Date

Discussion followed regarding holding the next meeting on 6 May 2014 in Aberdeen to include a tour of the Aberdeen AFRC facility. CPT Robinson indicated that holding the meeting in Aberdeen would be beneficial if funding is available for travel. Discussion continued regarding using the VTC for the next meeting. Next Meeting: 6 May 2014, in Aberdeen, South Dakota.

I. General Comments

COL Cline asked for any additional items. There were none.

I. Adjournment

All matters before the Board have been completed. No minority reports are required.

CPT Niewenhuis moved to adjourn. The motion was seconded by Ms. Ladd and was approved unanimously.

The Board adjourned at 0910 MDT.

J. Authentication

X 

Kit L. Cline, COL
ARNG Representative
Chairman

X _____

Omari Robinson, CPT
USAR Representative
Alternate Member

X _____

Lance E. Niewenhuis, CPT
Air National Guard Representative
Alternate Member

X _____

Debra Ladd, Ms.
USNR Representative
Principal Member