

**JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD**

**MEETING**

**1300 5 February 2014**

**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 05 February 2014.

B. **Attendance.**

Principle members present per teleconference:

COL Steve Tabor, ND Army National Guard (Board Chairman)  
COL Scott Boespflug, ND Army National Guard (In-coming Board Chairman)  
Mr. David Lindsey, Naval Reserve (Alternate member)  
Mr. Douglas Conner, Marine Corps (Alternate member)  
Lt Col John Gibbs, ND Air National Guard (Principle member)  
Mr. Ralph Thorn, Army Reserve (Principle member)  
Ms. Katie Merten, Air Force (Principle member)

Others Present

MAJ Cody Volk, ND Army National Guard (Alternate member)  
Cap. Jason Olheiser, Air National Guard (Alternate member)  
Alice Duchscherer, Administrative Assistant – ND Army National Guard

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

The minutes of the last meeting were approved as written. (Motion - Naval Reserve; Second – Marine Corps; All in Favor).

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

*BRAC*

No issues to discuss.

*Modular Force Updates/Issues*

Air National Guard – predator mission; intelligent targeting mission; launch & recovery continues MQI Predators being updated from MQ1 to MQ9

Army National Guard – Looking at locations. There may need to be a reduction in readiness centers and other facilities.

Army Reserve – None – Engineers are looking at consolidating with Nevada and Minnesota

Naval Reserve – No changes at this time but NAVSAC looking at changes world-wide, the Midwest may be absorbed by 3 of the other regions over the next few years.

Marine Reserve – No changes

Air Force – No changes

E. **Update on previously reviewed Guard Reserve major construction**

No major construction projects to review.

Army National Guard – Finishing the LEED certification at our Readiness Center at Camp Grafton. For FY 15 only MILCON project is a Field Maintenance Shop in Valley City.

Air Force – Air Craft Maintenance Shop coming on line and 8 igloo's.

F. **Project Listing – See Attachment**

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

Number of MILCON projects reviewed		23
Air National Guard	3	
Army National Guard	20	
Army Reserve	0	
Naval Reserve	0	
Marine Reserve	0	

H. **Project Recommendations.**

Number recommended joint construction 1  
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.

Number recommended for unilateral construction 22  
The projects on the attached list with single components listed are recommended for unilateral construction.

Number not recommended for construction 0

(Motion - Naval Reserve; Second – Marine Corps; All in Favor).

I. **Indoor Range Projects:**

There were no indoor range projects to discuss.

J. **Other Business.**

Naval Reserve – RIF not discussed  
Marine Corps Reserve – RIF has been completed  
Army Reserve – No RIF, just consolidations

COL Boespflug will act as the Board Chairman for the FY15 JSRCFB (Motion - Naval Reserve; Second – Marine Corps; All in Favor). 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 28 Feb 14.

K. **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, 11 March 2015.

L. **Adjournment.** The meeting was adjourned at 1345 on 5 February 2014 (Motion - Naval Reserve; Second – Marine Corps; All in Favor).

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

			Approximate	Date		Comp		
Component	Installation	City, State & Zip Code	Project Name	Cost \$M	Recommended Month/Year	Program Year	Project Number	PROJECT REMARKS
ANG	Hector Field	Fargo, ND 58102	Consolidate Predator Ops with ISRG Facility	7.0				
ARNG/	Fargo AFRC/Hector Field	Fargo, ND 58102	Joint National Guard/Reserve Center	28.8		2019?	380116	Joint Project
ANG			Headquarters Building	16.3		2019?	KKGA06900	Joint Project with above
ARNG	Camp Grafton	Devils Lake, ND 58301	RTI (Phase II)	10.0		2020	380115	
ARNG	Valley City	Valley City, ND 58072	National Guard Readiness Center	18.5		2021	380058	
ARNG	Camp Grafton	Devils Lake, ND 58301	Add/Alt,UTES MTA	12.0		2021	380090	
ARNG	Fargo	Fargo, ND 58102	Field Maintenance Shop Add/Alt	13.0		2022	380053	
ARNG	Jamestown	Jamestown, ND 58401	National Guard Readiness Center	15.0		2022	380113	
ARNG	Jamestown	Jamestown, ND 58401	Field Maintenance Shop	10.0		2022	380114	
ARNG	Dickinson	Dickinson, ND 58601	National Guard Readiness Center	23.0		2022	380094	
ARNG	Williston	Williston, ND 58801	National Guard Readiness Center	17.0		2022	380103	
ARNG	Lisbon	Lisbon, ND	National Guard Readiness Center	9.6		2022	380036	
ARNG	RJB, Bismarck	Bismarck, ND 58506	National Guard Readiness Center Add/Alt	38.0		2022	380126	
ARNG	Minot AFRC	Minot, ND	National Guard Readiness Center Add/Alt	17.0		2022	380128	
ARNG	Grand Forks	Grand Forks, ND 58201	National Guard Readiness Center Add/Alt	23.0		2022	380125	
ARNG	Camp Grafton	Devils Lake, ND 58301	National Guard Readiness Center Add/Alt	4.4		2022	380129	
ARNG	AASF, Bismarck	Bismarck, ND 58504	National Guard Readiness Center Add/Alt	23.0		2022	380127	
ARNG	Camp Grafton	Devils Lake, ND 58301	Training Site, Facilities Phase IV	9.5		2022	380010	
ARNG	Camp Grafton	Devils Lake, ND 58301	Training Site, Facilities Phase V	4.0		2022	380025	
ARNG	Bismarck	Bismarck, ND 58506	Add/Alt USPFO Office	2.5		2022	380029	
ARNG	Grand Forks	Grand Forks, ND 58201	Unheated Enclosed Vehicle Storage	3.2		2022	380022	
ARNG	Bismarck	Bismarck, ND 58506	Unheated Enclosed Vehicle Storage	5.0		2022	380018	
ANG	Hector Field	Fargo, ND 58102	ADAL Building 218, Squadron Ops	8.0		On hold		
ANG	Hector Field	Fargo, ND 58102	General Purpose Hangar/Shop	24.0		On hold		

**Currently in the FYDP**

			Approximate	Date		Comp		
Component	Installation	City, State & Zip Code	Project Name	Cost \$M	Recommended Month/Year	Program Year	Project Number	PROJECT REMARKS
ANG	Hector Field	Fargo, ND 58102	Intel Targeting Facilities	6.3		2016	KKGA129066	
ARNG	Valley City	Valley City, ND 58072	Field Maintenance Shop	10.8		2015	380073	

L. Authentication.

A handwritten signature in black ink, appearing to read 'S. J. Boespflug', is written over a horizontal line. The signature is stylized and somewhat cursive.

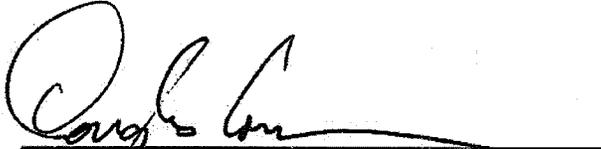
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Board Chairman

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**L. Authentication.**

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STEVEN A. TABOR, COL, NDARNG  
Board Chairman



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DOUGLAS CONNOR

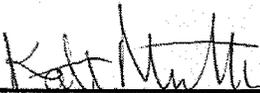
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L. Authentication.

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DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,  
ou=USN, cn=LINDSEY.DAVID.D.1082608156  
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