

**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 9 March 2016.

B. **Attendance.**

Principle members present per teleconference:

COL Clark Johnson, ND Army National Guard (Board Chairman)
Rima Blackwell, Naval Reserve (Principle 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)
Mr. Charles Wyatt, USMC (Principle member)

Others Present

LTC Cody Volk, ND Army National Guard (Alternate member)
Joseph Torelli, Naval Reserve (Alternate member)
Sarah Wagner, Naval Reserve (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 – Lt. Col. Gibbs (ANG); Second – Ralph Thorn (USAR); All in Favor].

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

BRAC

No issues to discuss.

Modular Force Updates/Issues

Air National Guard – None

Army National Guard – Force is currently authorized at 3382 but will be reduced, along with change in types and sizes of units, by Sept 2017 or early 2018 to less than 3100. We left the city armories in Cando and Oaks this fiscal year. The Adjutant General has visited with 6 cities and the plan is leave 5-6 more by Sept 2017 and of those armories those units have gone away or are consolidating with our large readiness centers.

Army Reserve – The 7247 is moving out and the 7410 TMC is moving in, but no change in PAX; The Bismarck 7242 Med has requested to move to Ft. Sill, OK in September 2016 and the Bismarck 461 Engineers Third Platoon has requested to move to Fargo, ND.

Naval Reserve – None

Marine Reserve – Absent

Air Force – No changes

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

No major construction projects to review.

Army National Guard –

- We have made progress toward LEED certification at our Readiness Center at Camp Grafton and hopefully will be finalized yet this year.
- Unspecified minor construction project, the Field Maintenance Shop in Fargo, broke ground in the spring and was completed just before Christmas.
- The \$12 million FY 15 MILCON project, Field Maintenance Shop in Valley City broke ground in July 2015 and the contractor anticipates completion in September 2016.

ANG – Received funding for and have advertised for construction of the ISRG Facility. With plans for consolidation of the Predator Operations with ISGR Facility in the future.

Army Reserve – None

Naval Reserve – None

Air Force – None

USMC - None

F. Project Listing – (See Attachment)

G. Project Summaries (See Attachment).

Number of MILCON projects reviewed		17
Air National Guard	1	
Army National Guard	16	
Army Reserve	0	
Naval Reserve	0	
Marine Reserve	0	

H. Project Recommendations.

Number recommended for unilateral construction	17
The projects on the attached list with single components listed are recommended for unilateral construction.	
Number not recommended for construction	0

I. Indoor Range Projects:

Army National Guard – The National Guard Bureau has become concerned with the lead dust in our indoor armories, especially where the public has access. The North Dakota National Guard has closed six indoor ranges with plans to clean them and convert them for other purposes. The city indoor armories are being cleaned. The large indoor armories have been cleaned.

J. Other Business.

Force protection updates: Since the shootings in Chattanooga, TN, force protection has become an even greater concern. Every state has approached this a bit differently. In North Dakota the National Guard found funding and steered it toward our highest exposed areas, our “store-front” recruiting centers, increasing force protection with video surveillance and barricades. In the larger facilities with an officer in charge, each location has been allowed to

determine what precautions needed to be taken at their facility (locking building; closing gates).

COL Clark Johnson will act as the Board Chairman for the FY16 JSRCFB [Motion - Lt. Col. Gibbs (ANG); Second – Ralph Thorn (USAR); 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 31 March 16.

- 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, 8 March 2016.
- L. **Adjournment.** The meeting was adjourned at 1330 on 9 March 2016 [Motion - Lt. Col. Gibbs (ANG); Second – Ralph Thorn (USAR); All in Favor].

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

State: North Dakota

Project List

Project #	Project Name	Site/Location	FY/Pri	IRP Points	Program	Fed Est	State Est
CURRENTLY IN FYDP							
380116	NATIONAL GUARD READINESS CENTER	Fargo	2019		MILCON	\$32,000,000	\$ -
FUTURE							
	CONSOLIDATE PREDATOR OPS WITH ISRG FACILITY	Hector Field	1		ANG MILCON	\$ 8,500,000	\$ -
380094	NATIONAL GUARD READINESS CENTER	Dickinson Lot	1	92.13	MILCON	\$22,000,000	\$ -
380058	NATIONAL GUARD READINESS CENTER	Valley City	2	92.13	MILCON	\$20,000,000	\$ -
380103	NATIONAL GUARD READINESS CENTER	Williston Armory	3	92.13	MILCON	\$19,000,000	\$ -
380113	NATIONAL GUARD READINESS CENTER	Jamestown	4	92.13	MILCON	\$18,000,000	\$ -
380090	ADD/ALT,UTES MTA CAMP GRAFTON	Camp Grafton	5	90.75	MILCON	\$13,600,000	\$ -
380092	JOINT FORCE HEADQUARTERS	Fraine Barracks	6	88	MILCON	\$25,000,000	\$ -
380091	LIMITED ARMY AVIATION SUPPORT FACILITY	Fargo	7	83.88	MILCON	\$17,000,000	\$ -
380115	RTI PHASE II	Camp Grafton	8	70.13	MILCON	\$10,000,000	\$ -
380126	NATIONAL GUARD READINESS CENTER Add/Alt	RJB, Bismarck	9	n/a	MILCON	\$38,000,000	\$ -
380128	NATIONAL GUARD READINESS CENTER Add/Alt	Minot AFRC	10	n/a	MILCON	\$17,000,000	\$ -
380125	NATIONAL GUARD READINESS CENTER Add/Alt	Grand Forks	11	n/a	MILCON	\$23,000,000	\$ -
380129	NATIONAL GUARD READINESS CENTER Add/Alt	Camp Grafton	12	n/a	MILCON	\$ 4,400,000	\$ -
380127	NATIONAL GUARD READINESS CENTER Add/Alt	AASF, Bismarck	13	n/a	MILCON	\$23,000,000	\$ -
380010	TNG SITE, FACILITIES PH IV MTA	Camp Grafton	14	n/a	MILCON	\$ 9,500,000	\$ -
380025	TNG SITE, FACILITIES PH V MTA	Camp Grafton	15	n/a	MILCON	\$ 4,000,000	\$ -

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2015 TO FEBRUARY 2016

Army Guard

Principal Member

Name	COL Clark Johnson	
Component	North Dakota Army National Guard	
Work/office Address	PO Box 5511	
City, State, Zip	Bismarck, North Dakota 58506	
Phone	701.333.2075	FAX 701.333.2067
e-mail	Clark.v.johnson.mil@mail.mil	

Alternate Member

Name	LTC Cody Volk	
Component	North Dakota Army National Guard	
Work/office Address	PO Box 5511	
City, State, Zip	Bismarck, North Dakota 58506	
Phone	701.333.2296	FAX 701.333.2067
e-mail	cody.j.volk.mil@mail.mil	

Record Keeper

Name	COL Clark Johnson	
Component	North Dakota Army National Guard	
Work/office Address	PO Box 5511	
City, State, Zip	Bismarck, North Dakota 58506	
Phone	701.333.2075	FAX 701.333.2067
e-mail	Clark.v.johnson.mil@mail.mil	

Army Reserve (Updated 1-14-14)

Principal Member

Name	Ralph N Thorn	
Component	USAR / 88th Regional Support Command	
Work/office Address	60 South O Street	
City, State, Zip	Fort McCoy, WI 54656-5241	
Phone	608.388.0984	FAX
e-mail	ralph.n.thorn.ctr@mail.mil	

Alternate Member

Name	1LT Jared M. Peledge	
Component	USAR / 88th Regional Support Command	
Work/office Address	60 South O Street	
City, State, Zip	Fort McCoy, WI 54656-5241	
Phone DSN	608.388.0381	
e-mail	jared.m.peledge.mil	

Alternate Member

Name	Mr. Bud Berendes	
Component	USAR / 88th Regional Support Command	
Work/office Address	60 South O Street	
City, State, Zip	Fort McCoy, WI 54656-5241	
Phone DSN	608.388.0386	
e-mail	Berendes, Bud F CIV USARMY 88 RSC (US)	

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2015 TO FEBRUARY 2016

Naval Reserve

Principal Member

Name Rima Blackwell, Facility Management Director
 Component Naval Station Everett-Public Works Dept
 Work/office Address 2000 West Marine View Drive
 City, State, Zip Everett, WA. 98207
 Phone (425) 304-3566 Fax: (425) 304-3401
 e-mail Rima.blackwell@navy.mil

Alternate Member

Name Joseph Torelli - Planner
 Component Naval Station Everett-Public Works Dept
 Work/office Address 2000 West Marine View Drive
 City, State, Zip Everett, WA. 98207
 Phone (425) 304-3317 Fax: (425) 304-3401
 e-mail joseph.torelli@navy.mil

Alternate Member

Name Sarah Wagner - Planner
 Component Naval Station Everett-Public Works Dept
 Work/office Address 2000 West Marine View Drive
 City, State, Zip Everett, WA. 98207
 Phone (425) 304-3097 Fax: (425) 304-3401
 e-mail sarah.wagner@navy.mil

Marine Corps Reserve

Principal Member

Name Mr. Charles Wyatt
 Component USMC
 Work/office Address 2000 Opelousas Suite 2W2117
 City, State, Zip New Orleans LA 70114-5000
 Phone 504.697.9837 FAX: 504.697.9739
 e-mail charles.wyatt@usmc.mil

Alternate Member

Name Matthew Dogostino
 Component USMC
 Work/office Address 2000 Opelousas Suite 2W2130
 City, State, Zip New Orleans LA 70146-5000
 Phone 504.697.9525
 e-mail matthew.dogostino@usmc.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2015 TO FEBRUARY 2016

Air National Guard

Principal Member

Name LtCol John Gibbs
Component North Dakota Air National Guard
Work/office Address 1400 32nd Avenue North
City, State, Zip Fargo, ND 58102-1051
Phone 701.451.2850 FAX 701.451.2859
e-mail john.c.gibbs.mil@mail.mil

Alternate Member

Name Cpt. Jason Olheiser
Component North Dakota Air National Guard
Work/office Address 1400 32nd Avenue North
City, State, Zip Fargo, ND 58102-1051
Phone 701.451.2852 FAX 701.451.2859
e-mail jason.d.olheiser.mil@mail.mil

Air Force

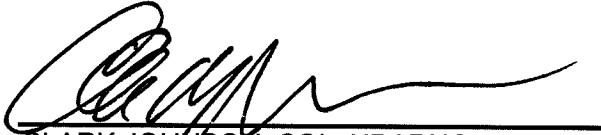
Principal Member

Name Katie Merten
Component USAF Minot AFB
Work/office Address 5 CES/CENP 445 Peacekeeper Place
City, State, Zip Minot AFB, ND 58705-5006
Phone 701.723.1698
e-mail katie.merten@us.af.mil

Alternate Member

Name Trev Albright
Component USAF Minot AFB
Work/office Address 5 CES/CEN 445 Peacekeeper Place
City, State, Zip Minot AFB, ND 58705-5006
Phone 701.723.4871
e-mail trev.albright@us.af.mil

L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075

MERTEN.KATIE.R.12 Digitally signed by MERTEN.KATIE.R.1289074038
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=USAF, cn=MERTEN.KATIE.R.1289074038
Date: 2016.03.15 14:38:58 -05'00'
89074038

KATIE MERTEN, USAF

USAF Minot AFB
5CES/CENP
445 Peacekeeper Place
Minot AFB, ND 58705-5006
COMM: 701 723 1698
DSN 723 1698

L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075

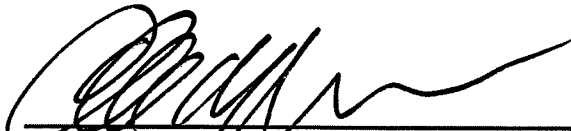
THORN.RALPH.NO
RMAN.1160885986

Digitally signed by
THORN.RALPH.NORMAN.1160885986
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=CONTRACTOR,
cn=THORN.RALPH.NORMAN.1160885986
Date: 2016.03.16 07:36:05 -05'00'

RALPH N THORN, USAR

USAR/88th Regional Support Command
60 South O Street
Fort McCoy, WI 54656-5241
COMM: 608-388-0984
DSN 388-0984

L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

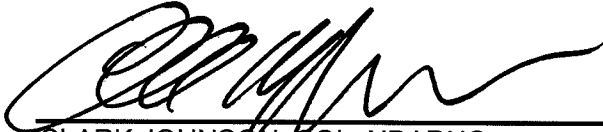
CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



LT Col JOHN GIBBS, NDANG

North Dakota Air National Guard
1400 32nd Avenue North
Fargo, ND 58102-1051
COMM: 701 451-2850
DSN 451-2850

L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

WYATT.CHARLES
.LJR.1185499177

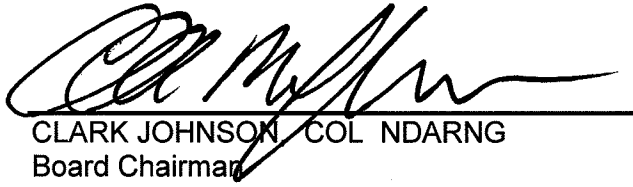
Digitally signed by
WYATT.CHARLES.LJR.1185499177
DN: c=US, o=U.S. Government,
ou=DoD, ou=PKI, ou=USMC,
cn=WYATT.CHARLES.LJR.1185499177
Date: 2016.03.16 07:47:59 -05'00'

CHARLES WYATT, USMC

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075

USMC
2000 Opelousas Suite 2W2117
New Orleans LA 70114-5000
COMM: 504.697.9837
DSN 697.9837

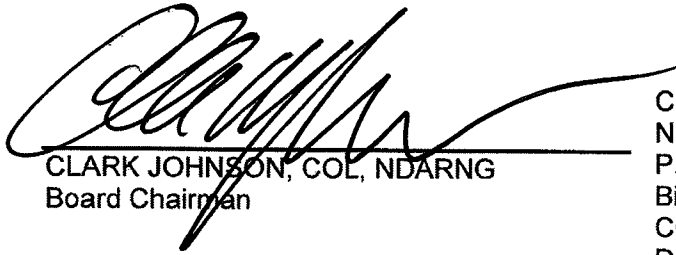
L. Authentication.



CLARK JOHNSON COL NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075

L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



RIMA BLECKWELL, USMC
Facility Management Director

USMC
Naval Station Everett-Public Works Dept
2000 West Marine View Drive
Everett, WA 98207
COMM: 425-304-3566