

**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 16 March 2017.

B. Attendance.

Principle members present per teleconference:

COL Clark V. Johnson, ND Army National Guard (Board Chairman)
Rima Blackwell, Naval Reserve (Principle member)
Maj. Jason Olheiser, ND Air National Guard (Principle member)
Mr. Ralph Thorn, Army Reserve (Principle member)
Ms. Sandy Stringer, Air Force (Principle member)

Others Present

CW2 Richard Bohl, ND Army National Guard (Alternate member)
MAJ Kristopher Elijah, ND Army National Guard
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 – Rima Blackwell (NR); 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 at 3407, but will be reduced by Sept 2018 to less than 3100.
- Six of our present 13 armories (Mott, Bottineau, Rugby, Grafton, Mayville, and Carrington) will be closed this fiscal year with consolidation into our large readiness centers. Others may be added to that number in the future.

Army Reserve – Nothing new other than what was mentioned last year.

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 continue to work toward LEED certification at our Readiness Center at Camp Grafton.
- Field Maintenance Shop in Valley City (FY 15 MILCON). Project is completed and a building dedication ceremony is planned for May 2017.
- Fargo Readiness Center (FY-19 MILCON) authority granted and MCCA approved. Wrapping up the A&E Selection.
- Readiness Center Transformation Master Plan (RCTMP) for transformation of National Guard current readiness centers throughout the country is being discussed more with the new administration. There is the potential for funding for this initiative and the NDNG is watching the progress on this carefully.

F. Project Listing – (See Attachment)

G. Project Summaries (See Attachment).

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

H. Project Recommendations.

Number recommended for unilateral construction 20

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 armories that have indoor ranges.

- In 2015, we closed all 6 of our indoor ranges, made them inactive. Our plan is to eventually convert them into storage areas, after they have been cleaned.
- Army National Guard Director, LTG Kadavy, sent a directive in December 2016 to clean and permanently close these in FY-17.
- We need to adjust leases with Navy and Marines for the range space in Fargo and Wahpeton.

J. Other Business.

Force protection updates:

- The Army National Guard received some funding for “NG Only” facilities.
- The Naval Reserve gave updates the Fargo AFRC and a few others. These projects have been sent out to the A&E (not MILCON level – mainly repair projects). As other updates are received they will be passed on.

Minot Air Force Base inquired about the status of funding for the ANG 219th Security Forces Squadron stationed at the Air Base (facility utility funds for the 219th operating on the air base).

COL Clark Johnson will continue to act as the Board Chairman for the JSRCFB [Motion – Rema Blackwell (Navy); 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 17.

K. Next Meeting. It was recommended that future meetings continue to be conducted via teleconference. Tentative date and time for the next meeting will be 1300 CST, 7 March 2018.

L. Adjournment. The meeting was adjourned at 1330 on 16 March 2017 [Motion – Trev Albright (Air Force); Second – Maj. Jason Olheiser (ANG); All in Favor].



Proposed FY17 LRCP

NDANG Project #	Project Name	Site/Location	FY/Pri
149006	Consolidated RPA/ISRG Operations Building	Fargo	1
NDARNG Project #	Project Name	Site/Location	FY/Pri
380094	NATIONAL GUARD READINESS CENTER	Dickinson	1
380113	NATIONAL GUARD READINESS CENTER	Jamestown	2
380091	LIMITED ARMY AVIATION SUPPORT FACILITY	Fargo	3
380090	ADD/ALT,UTES MTA CAMP GRAFTON	Camp Grafton	4
380058	NATIONAL GUARD READINESS CENTER	Valley City	5
380117	BUILDING ADDITION	FMS #4	6
	ARMY AVIATION SUPPORT FACILITY (AASF)	Bismarck	7
380103	NATIONAL GUARD READINESS CENTER	Williston Armory	8
380126	NATIONAL GUARD READINESS CENTER Add/Alt	RJB, Bismarck	9
380127	NATIONAL GUARD READINESS CENTER Add/Alt	ARC, Bismarck	10
380092	JOINT FORCE HEADQUARTERS	Fraine Barracks	11
380128	NATIONAL GUARD READINESS CENTER Add/Alt	Minot AFRC	12
380115	RTI PHASE II	Camp Grafton	13
380125	NATIONAL GUARD READINESS CENTER Add/Alt	Grand Forks	14
380129	NATIONAL GUARD READINESS CENTER Add/Alt	Camp Grafton	15
380010	TNG SITE, FACILITIES PH IV MTA	Camp Grafton	16
380025	TNG SITE, FACILITIES PH V MTA	Camp Grafton	17
	BARRACKS COMPLEX	Camp Grafton	18
	USPFO Add/ALT	Fraine Barracks	19

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

Term of Current Board - FEBRUARY 2017 TO FEBRUARY 2018

Army Guard

Principal Member

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STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2017 TO FEBRUARY 2018

Naval Reserve

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STATE OF NORTH DAKOTA

Term of Current Board - FEBRUARY 2017 TO FEBRUARY 2018

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L. Authentication.



CLARK JOHNSON, COL, NDARNG
Board Chairman

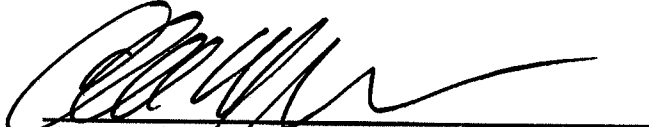
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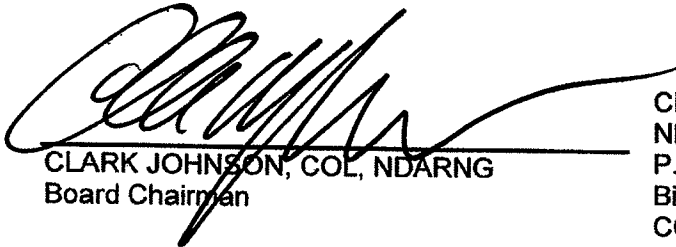
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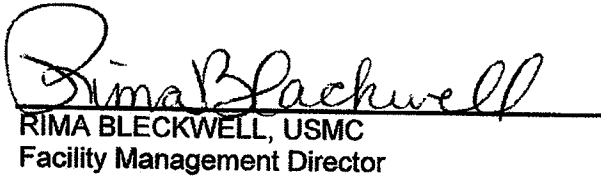
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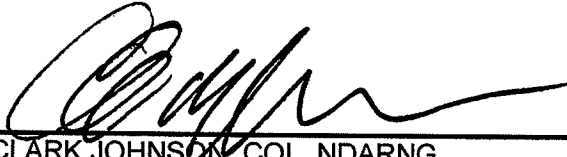
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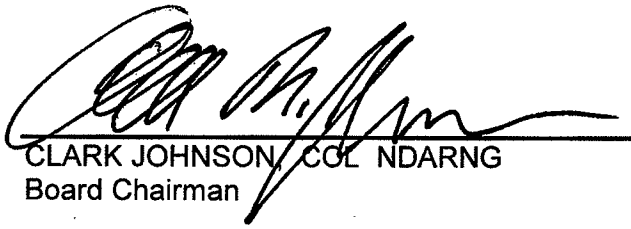
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