

JSRCFB MINUTES FOR 11 JUN 2015
BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Minnesota Joint Service Reserve Component Facility Board convened at 1300 Hours, on the 11th of June 2015. The Air National Guard, represented by Capt. Fernando Nacionales, was the chairperson for the FY 15 board.

B. ATTENDANCE:

1. Principle members present:

1. COL Larry Herke (telephonically), MN ARNG
2. MAJ Ryan Kaspari (telephonically), MN ANG
2. Mr. Mike Ramsdell (telephonically), MN ARNG
3. Mr. Ralph Thorn (telephonically), Army Reserve
4. Ms. Rima Blackwell (telephonically), USNR
5. Mr. Mehrdad Sadeghi, AFRC

2. Alternate members present:

- Mr. Charles Wyatt (telephonically) Marine Reserve
- Mr. Bud Berendes (telephonically), Army Reserve
- Capt. Fernando Nacionales

3. Others Present

- CDR Moraski, USN, JRIC
- MCPO Kulseth, USN, JRIC

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the Air National Guard, Capt. Fernando Nacionales, called the meeting to order at 1300 hours on the 11th of June 2015. Attendance roll of all the Reserve Branches was called. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, the Chair asked if all had reviewed last year's minutes and if there were any corrections. The Board accepted the minutes as published.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 42
2. Number recommended for possible joint construction: 6
3. Number recommended for unilateral construction: 36
4. Number not recommended for construction: 0
5. Number of projects deleted: 4

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 2.

F. OTHER BUSINESS

1. Mr. Sadeghi proposed to switch chairmanship with Navy Reserve for 2016 and 2017 due to anticipated personnel changes. Ms. Rima Blackwell, USNR, concurred.
2. Board Chairmanship.
 - a. 2016 USNR (switched with AFRC)
 - b. 2017 Air Force Reserve (switched with USNR)
 - c. 2018 USMC Reserves
 - d. 2019 Army National Guard
 - e. 2010 Air National Guard
3. MN ArNG is proposing a 125,000 SF Army Aviation Support Facility (Helicopter Maintenance) with an estimated cost of \$30M. Currently looking for property and potential partners within the Metro Area.
4. Next Meeting. The **Air National Guard will** chair the next meeting on **Thursday, 09 June 2015 at 1300 hours, CENTRAL STANDARD TIME.**

G. ADJOURNMENT. Mr. Sadeghi made the motion to adjourn. Motion was seconded, and approved by unanimous vote. The meeting was adjourned at 1330.

H. AUTHENTICATION: At Enclosure 1.

I. BOARD MEMBERSHIP/PROJECT LIST: At Enclosure 2.