

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**BOARD MEMBERSHIP OF THE STATE FACILITIES BOARD (SFB)**  
**STATE OF NORTH DAKOTA**

**Term of Current SFB - FEBRUARY 2018 TO FEBRUARY 2019**

**Army Guard**

*Updated  
February-19*

<b>Principal Member</b>	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	<a href="mailto:Clark.v.johnson.mil@mail.mil">Clark.v.johnson.mil@mail.mil</a>	
<b>Alternate Member</b>	Name	CW2 Richard Bohl	
	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	<a href="mailto:richard.a.bohl.mil@mail.mil">richard.a.bohl.mil@mail.mil</a>	
<b>Alternate Member</b>	Name	MAJ Kristopher Elijah	
	Component	North Dakota Army National Guard	
	Work/office Address	PO Box 5511	
	City, State, Zip	Bismarck, North Dakota 58506	
	Phone	701.333.2077	FAX 701.333.2067
	e-mail	<a href="mailto:kristopher.p.elijah.mil@mail.mil">kristopher.p.elijah.mil@mail.mil</a>	
<b>Records Custodian</b>	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	<a href="mailto:Clark.v.johnson.mil@mail.mil">Clark.v.johnson.mil@mail.mil</a>	

**Army Reserve**

*Updated  
January-19*

<b>Principal Member</b>	Name	Mr. Bud Berendes	
	Component	USAR / 88th Readiness Division	
	Work/office Address	60 South O Street	
	City, State, Zip	Fort McCoy, WI 54656-5241	
	Phone	608.388.0386	FAX
	e-mail	<a href="mailto:Berendes, Bud F CIV USARMY 88 RSC (US)">Berendes, Bud F CIV USARMY 88 RSC (US)</a>	
<b>Alternate Member</b>	Name	Mr. Tucker Robeson	
	Component	USAR / 88th Readiness Division	
	Work/office Address	60 South O Street	
	City, State, Zip	Fort McCoy, WI 54656-5241	
	Phone DSN	608.388.0713	
	e-mail	<a href="mailto:tucker.robesson.ctr@mail.mil">tucker.robesson.ctr@mail.mil</a>	

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**BOARD MEMBERSHIP OF THE STATE FACILITIES BOARD (SFB)**  
**STATE OF NORTH DAKOTA**

**Term of Current SFB - FEBRUARY 2018 TO FEBRUARY 2019**



**Naval Reserve**

*Updated*

**Principal Member**

*February-19*

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	<a href="mailto:Rima.blackwell@navy.mil">Rima.blackwell@navy.mil</a>	

**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	<a href="mailto:joseph.torelli@navy.mil">joseph.torelli@navy.mil</a>	

**Alternate Member**

Name	Lori Wight - 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	<a href="mailto:lori.wight@navy.mil">lori.wight@navy.mil</a>	



**Marine Corps Reserve**

**Principal Member**

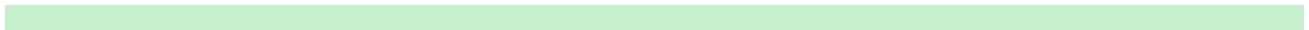
*Updated*

*February-19*

Name	Joseph "Jay" Meynier
Component	USMC
Work/office Address	2000 Opelousas Suite 2W2130
City, State, Zip	New Orleans LA 70146-5000
Phone	504.697.9834
e-mail	<a href="mailto:joseph.meynier@usmc.mil">joseph.meynier@usmc.mil</a>

**Alternate Member**

Name	Mr. Forrest C. Lamb, CFM	
Component	USMC	
Work/office Address	2000 Opelousas Suite 2W2147	
City, State, Zip	New Orleans LA 70114-5000	
Phone	504.697.9845	FAX: 504.697.9743
e-mail	<a href="mailto:forrest.lamb@usmc.mil">forrest.lamb@usmc.mil</a>	



**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**BOARD MEMBERSHIP OF THE STATE FACILITIES BOARD (SFB)**  
**STATE OF NORTH DAKOTA**

**Term of Current SFB - FEBRUARY 2018 TO FEBRUARY 2019**

**Air National Guard**

**Principal Member**    *Updated*  
    *January-19*

Name	Maj Jason Olheiser	
Component	North Dakota Air National Guard	
Work/office Address	1400 32nd Avenue North	
City, State, Zip	Fargo, ND 58102-1051	
Phone	701.451.2850	FAX 701.451.2859
e-mail	<a href="mailto:jason.d.olheiser.mil@mail.mil">jason.d.olheiser.mil@mail.mil</a>	

**Alternate Member**

Name	Cpt Brent Nasset	
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	<a href="mailto:brent.j.nasset.mil@mail.mil">brent.j.nasset.mil@mail.mil</a>	

**Air Force**

**Principal Member**    *Updated*  
    *February-19*

Name	Dr. Josh Anderson	
Component	USAF Minot AFB	
Work/office Address	5 CES/CENP 445 Peacekeeper Place	
City, State, Zip	Minot AFB, ND 58705-5006	
Phone	701.453-4842	
e-mail	<a href="mailto:joshua.anderson.67@us.af.mil">joshua.anderson.67@us.af.mil</a>	

**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	<a href="mailto:trev.albright@us.af.mil">trev.albright@us.af.mil</a>	

**4 MARCH 2019**  
**BOARD MEETING MINUTES OF THE**  
**STATE FACILITY BOARD**  
**(NORTH DAKOTA)**

A. CONVENING THE SFB.

In accordance with DoD Directive 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting via teleconference at 1300 CST on 4 March 2019.

B. ATTENDANCE.

(See attached membership list for full information)

Principle members present per teleconference:

COL Clark V. Johnson, ND Army National Guard (Board Chairman)  
Mr. Bud Berendes, Army Reserve (Principle member)  
Joseph “Jay” Maynier, Marine Corp Reserve (Principle member)  
Maj. Jason Olheiser, ND Air National Guard (Principle member)  
Dr. Josh Anderson, USAF

Others Present

MAJ Kristopher Elijah, ND Army National Guard  
Joseph Torelli, Naval Reserve (Alternate member)  
Lori Wight, Naval Reserve  
Alice Duchscherer, Administrative Assistant III – ND Army National Guard

Absent

None

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

The minutes of the last meeting were approved as written with the addition of the date of the meeting in the title. [Motion – Jay Maynier, USMCR; Second – Mr. Bud Berendes, USAR; All in Favor].

D. PROJECT SUMMARIES

1. Number of projects reviewed:	15
2. Number recommended for joint construction:	0
3. Number recommended for unilateral construction:	15
4. Number not recommended for construction:	0
5. Number of Projects recommended for Removal:	3
6. Number of New Projects Submitted:	0

## E. PROJECT LISTING

1. See Attachment 1.

## F. OTHER BUSINESS

### 1. BRAC and Modular Force Updates/Issues.

#### a. *BRAC*

No issues to discuss.

#### b. *Modular Force Updates/Issues*

(1) Air National Guard – None

(2) Army National Guard –

- Force is currently at ~3100 with a planned slight reduction with an end strength of ~3035 by 2021.

(3) Army Reserve – The 84<sup>th</sup> Training Command in Bismarck is expected to increase by 60 personnel. Looking for locations including possibly Bismarck.

(4) Naval Reserve – None.

(5) Marine Reserve – None.

(6) Air Force – None

### 2. Update on previously reviewed Guard Reserve major construction

a. No major construction projects to review.

#### b. Army National Guard –

(1) Fargo Readiness Center, MEB HQ (FY-19 MILCON). (\$32 M project) Plan to break ground in spring 2019 with completion planned for 2021.

(2) Dickinson Readiness Center (FY-22 MILCON). Listed on FYDP. Possible date change due to funding considerations.

(3) Readiness Center Transformation Master Plan (RCTMP) for transformation of National Guard readiness centers throughout the country. The Department of the Army is discussing the future MILCON funding priorities which may impact this initiative.

#### c. ND Air National Guard –

(1) Consolidated RPA Operations Building (FY-21 MILCON). (\$17.5 M project) - at 35% Design.

#### d. Army Reserve –

(1) Army Reserve has a need for organization parking lot space in Fargo. Mr. Berendes asked if space is available near the ISAR facilities available for this. MAJ Elijah stated that at this time we are also full in Fargo/Moorhead. We can keep an eye on this in our building of the Fargo Readiness Center.

3. DOD Housing Crisis:

- a. Army National Guard has until March 18, 2019 to inspect military housing, including Bismarck and Transient Training Quarters to identify major repairs that need to be done immediately. This directive has been also extended to other components.

4. Force Protection Updates:

- b. The Naval Reserve Fargo AFRC NOSC Project has been bid, awarded and is currently underway.

5. Audited Components with Space available:

- a. Army Reserve – Small amount of space available in Bismarck
- b. ARNG – Little space available in Grand Forks and a very small amount of space in Minot (possible storage or an office)

G. 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, 6 March 2019.

H. ADJOURNMENT. The meeting was adjourned at 1330 on 4 March 2020 [Motion – Jay Maynier; MCR Second – Joseph Torelli, USNR; All in Favor].

I. AUTHENTICATION. See authentication sheets attached

**Project List**  
**State Facilities Boards**  
**State: North Dakota**  
**Date of Board Meeting - 4 March 2019**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Program Year	Comp Project	Corresponding Joint Project Number	PROJECT REMARKS
ARNG	Fargo	Fargo, ND 58102	NATIONAL GUARD READINESS CENTER	32	Apr-05	2019	380116		FYDP / FY-19
ANG	Hector Field	Fargo, ND 58102	CONSOLIDATED RPA OPERATIONS BUILDING	17.5	Mar-18	2021	169022		FYDP / FY-21 (accelerated)
ARNG	Dickinson	Dickinson, ND 58601	NATIONAL GUARD READINESS CENTER	15.5	Apr-04	2022	380058		FYDP / FY-22
<b>FUTURE</b>									
ARNG	Jamestown	Jamestown, ND 58402	NATIONAL GUARD READINESS CENTER	21	Apr-04	2024	380113		
ARNG	Fargo	Fargo, ND 58102	LIMITED ARMY AVIATION SUPPORT FACILITY	21	Mar-15	2024	380091		
ARNG	Camp Grafton	Devils Lake, ND 58301	ADD/ALT, UTES MTA CAMP GRAFTON	13.6	Apr-04	2024	380090		
ARNG	Valley City	Valley City, ND 58072	NATIONAL GUARD READINESS CENTER	18.5	Apr-04	2025	380094		
ARNG	FMS #4	Bismarck, ND 58506	BUILDING ADDITION	19.5	Mar-17	2025	380117		
ARNG	AASF	Bismarck, ND 58506	ARMY AVIATION SUPPORT FACILITY (AASF)	21	Mar-17	2025	380130		
ARNG	Williston	Williston, ND 58802	NATIONAL GUARD READINESS CENTER	15.5	Apr-04	2026	380103		
ARNG	RJB	Bismarck, ND 58506	NATIONAL GUARD READINESS CENTER Add/Alt	38	Feb-14	2026	380126		
ARNG	ARC	Bismarck, ND 58506	NATIONAL GUARD READINESS CENTER Add/Alt	23	Feb-14	2026	380127		
ARNG	Fraine Barracks	Bismarck, ND 58506	JOINT FORCE HEADQUARTERS	25	Mar-15	2027	380092		
ARNG	Minot	Minot ND 58701	NATIONAL GUARD READINESS CENTER Add/Alt	17	Feb-14	2027	270128		
ARNG	Camp Grafton	Devils Lake, ND 58301	RTI PHASE II	19	Apr-05	2028	380115		
ARNG	Grand Forks	Grand Forks ND 58201	NATIONAL GUARD READINESS CENTER Add/Alt	23	Feb-14	2028	380125		
ARNG	Camp Grafton	Devils Lake, ND 58301	NATIONAL GUARD READINESS CENTER Add/Alt	4.4	Apr-04	2028	380129		
ARNG	Camp Grafton	Devils Lake, ND 58301	TNG SITE, FACILITIES PH IV MTA	9.5	Apr-04	2029	380010		

This project listing shall list all major construction projects, plus any unspecified minor construction and/or operations and maintenance (O&M) funded rehabilitation projects on indoor ranges. Identify O&M projects by placing "O&M" beside the monetary amount in the cost column. Identify new construction projects that include an indoor range in the remarks column; that applies to both unilateral and joint projects.

**BOARD MEETING MINUTES OF THE  
STATE FACILITY BOARD  
(NORTH DAKOTA)**

A. CONVENING THE SFB.

In accordance with DoD Directive 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting via teleconference at 1300 CST on 14 March 2018.

1. Due to the update in the DoD Directive the name of this board has been shortened to “State Facility Board”
2. Also, with this update, the NDNG designee is now the permanent chair and record keeper.

B. ATTENDANCE.

(See attached membership list for full information)

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. Bud Berendes, Army Reserve (Principle member)  
Mr. Forrest C. Lamb CFM, USMC (Alternate 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)  
Alice Duchscherer, Administrative Assistant III – ND Army National Guard

Absent

Air Force

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

The minutes of the last meeting were approved as written. [Motion – Maj Jason Olheiser, ANG; Second – Mr. Bud Berendes, USAR; All in Favor].

D. PROJECT SUMMARIES

- |   |    |
|---|----|
| 3. Number of projects reviewed:               | 18 |
| 4. Number recommended for joint construction: | 0  |



5. Number recommended for unilateral construction:	18
6. Number not recommended for construction:	0
7. Number of Projects recommended for Removal:	0
8. Number of New Projects Submitted:	1

E. PROJECT LISTING

1. See Attachment 1.

F. OTHER BUSINESS

1. BRAC and Modular Force Updates/Issues.

- a. *BRAC*

No issues to discuss.

- b. *Modular Force Updates/Issues*

- (1) Air National Guard – None

- (2) Army National Guard –

- Force is currently at 3101 as we reduced by more than 500 authorizations in FY-17. Future force structure changes being discussed which will not impact overall numbers significantly.
- Six of our present 13 armories (Mott, Bottineau, Rugby, Grafton, Mayville, and Carrington) were closed in FY-17 with consolidation into our large readiness centers. Others may be added to that number in the future.

- (3) Army Reserve – The engineer unit consolidated from Grand Forks, Bismarck, and Fargo to the Air Guard Base in Fargo. A section of the Company moved from Aberdeen, South Dakota moved to Grand Forks.

- (4) Naval Reserve – None.

- (5) Marine Reserve – None.

- (6) Air Force – (*Information received after the meeting*) Air Force Recruiters are planning to move into the Minot AFRC and Grand Forks Readiness Center. Agreements are being worked on.

2. Update on previously reviewed Guard Reserve major construction

- a. No major construction projects to review.

- b. Army National Guard –
  - (1) Fargo Readiness Center, MEB HQ (FY-19 MILCON). Continuing Design with planned construction starting in spring 2019.
  - (2) Dickinson Readiness Center (FY-22 MILCON). Listed on FYDP.
  - (3) Readiness Center Transformation Master Plan (RCTMP) for transformation of National Guard readiness centers throughout the country. Planned congressional event on 19 March in Washington DC to raise awareness for this project.
- c. Army Reserve –
  - (1) Army has a need for organization parking lot space in Fargo. Mr. Berendes asked if space is available near the ISAR facilities available for this. MAJ Elijah will talk with them after the meeting to get specifics.

3. Indoor Range Projects:

Army National Guard – The North Dakota National Guard is completing lead dust cleaning in large armories that have indoor ranges. This will be done by the end of March 2018. Our plan is to eventually convert them into storage areas, after they have been cleaned. We have completed adjusting leases with Navy and Marines for the range space in Fargo and Wahpeton.

4. Force Protection Updates:

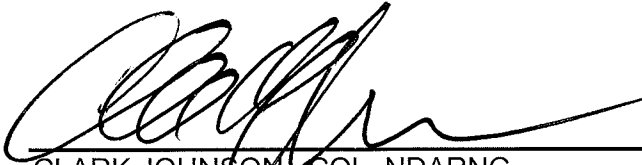
- a. The Army National Guard received some funding for “ARNG Only” facilities. This is limited funding focusing on store front recruiting offices and stand-alone facilities.
- b. The Naval Reserve gave updates on the Fargo AFRC NOSC Project and funding. Ms. Balckwell said that funding is promised to them, but a date has not been set. These projects may need to be executed this FY (not MILCON level – mainly repair projects). As other updates are received they will be passed on.

G. 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, 6 March 2019.

H. ADJOURNMENT. The meeting was adjourned at 1330 on 14 March 2018 [Motion – Rima Blackwell, Naval Reserve; Second – Mr. Bud Berendes, USAR; All in Favor].

I. AUTHENTICATION. See authentication sheets attached

L. Authentication.

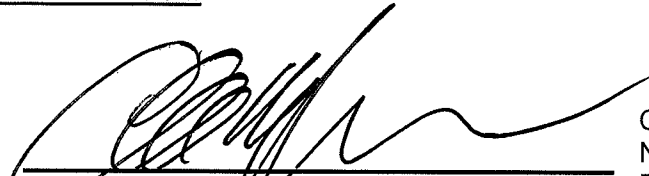


---

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

**BERENDES.BUD**  
**.F.1380959239**  

---

MR BUD BERENDES, USAR

Digitally signed by  
BERENDES.BUD.F.1380959239  
Date: 2019.03.08 13:59:09  
-06'00'

USAR/88<sup>th</sup> Regional Support Command  
60 South O Street  
Fort McCoy, WI 54656-5241  
COMM: 608-388-0386  
DSN 388-0386

L. Authentication.

---

CLARK JOHNSON, COL, NDARNG  
Board Chairman



---

DR. JOSH ANDERSON, USAF

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

USAF; Minot AFB  
5 CES/CEN 445 Peacekeeper Place  
Minot AFB, ND 58705-5006  
COMM: 701.723.4871



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




---

MAJ KRISTOPHER ELIJAH, NDARNG

ND Army National Guard  
P.O. Box 5511  
Bismarck, ND 58506-5511  
COMM: 701-333-2077  
DSN: 373-2077

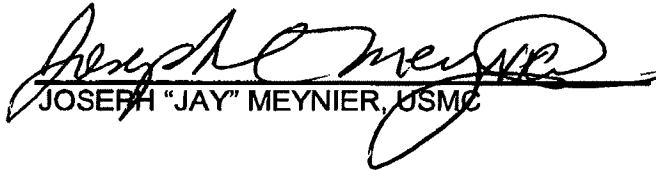
L. Authentication.



---

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



---

JOSEPH "JAY" MEYNIER, USMC

USMC  
2000 Opelousas Suite 2W2130  
New Orleans LA 70114-5000  
COMM: 504.697.9834  
DSN 697.9843



L. Authentication.

---

CLARK JOHNSON, COL, NDARNG  
Board Chairman



---

Maj JASON OLHEISER, NDANG

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

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

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

---

JOSEPH TORELLI, USNR  
Planner

USNR  
Naval Station Everett-Public Works Dept  
2000 West Marine View Drive  
Everett, WA 98207  
COMM: 425-304-3317

L. Authentication.

---

CLARK JOHNSON, COL, NDARNG  
Board Chairman

*Lori Wight*  

---

LORI WIGHT, USMC  
Planner

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

USMC  
Naval Station Everett-Public Works Dept  
2000 West Marine View Drive  
Everett, WA 98207  
COMM: 425-304-33097