

SFB MINUTES FOR 6 JUN 2019
BOARD MEETING MINUTES
STATE FACILITY BOARD
STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 19 Dec 2017, the 2019 Minnesota State Facility Board is convened at 1310 hours on 6 June 2019 at Minnesota Camp Ripley, MN.

B. ATTENDANCE:

1. Principle members present:

1. Mr. Bud Berendes (telephonically), USAR
2. Mr. Corey Peterson (telephonically), USAFR
4. Lt Col Ryan R. Kaspari (telephonically), MN ANG
5. Mr. Daniel Rieker (telephonically), USAFR

2. Alternate members present:

- Mr. Mike Ramsdell (host), MN ARNG
- Mr. Bruce Jensen (telephonically), MNARNG
- MAJ Patrick Foley (telephonically), MNARNG
- Mr. Joseph P. Torelli (telephonically), USNR
- Mr. Corey Peterson (telephonically), USAFR
- Mr. Ed Maguire (telephonically), USMCR

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the MN Army National Guard, Mr. Mike Ramsdell, called the meeting to order at 1310 hours on the 6th of June 2019. 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:

A draft list of the projects had been sent out in an email to all members prior to the meeting. Each list was reviewed independently as follows:

MN ANG – Lt Col Ryan Kaspari verified that the project list was correct as submitted. All projects were discussed, all projects are unilateral.

AFR – Mr. Corey Peterson verified that the project list was correct as submitted; all projects are unilateral with Joint Usage available for the upcoming small arms range.

MN ARNG – Mr. Mike Ramsdell verified that the project list was correct as submitted. All projects were discussed, all projects are unilateral.

USAR – Mr. Bud Berendes verified that the project list was correct as submitted. All projects were discussed, all projects are unilateral.

USMC – Mr. Jay Meynier verified that the Marine Corps projects were correct as submitted. All projects were discussed, all projects are unilateral.

USNR – Mr. Joseph Torelli verified that the project list was correct as submitted. All projects were discussed, all projects are unilateral.

1. Number of projects reviewed: 34
2. Number recommended for possible joint construction: 0
3. Number recommended for unilateral construction: 32
4. Number not recommended for construction: 0
5. Number of projects deleted: 3

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

F. OTHER BUSINESS

1. Mr. Ramsdell asked if any O&M projects needed to be discussed. No projects identified.
2. Mr. Berendes asked if any vacant or underutilized facilities could be identified. No facilities were identified.
3. Available land/Real Property Actions: Mr. Corey Peterson indicated that land/facilities were available in the location of the Officer's Club.
4. Board Chairmanship. The MNARNG will host and chair all upcoming meetings until regulations are updated or changed.
5. Next Meeting. The **MNARNG** will chair **4 June 2020 at 1300 hours, CENTRAL STANDARD TIME**.

G. ADJOURNMENT. Mr. Maguire made the motion to adjourn. Motion was seconded by Mr. Torelli, and approved by unanimous vote. The meeting was adjourned at 1342 Central Time.

H. AUTHENTICATION: Attachment 1

I. PROJECT LIST: Attachment 2