

2018 BOARD MEETING MINUTES
STATE FACILITIES BOARD
STATE OF MONTANA

A. INTRODUCTION:

DoD Directive 1225.07, states that the Military Services within each state are required to participate in a JSRCFB (now SFB) in which they have at least one unit to ensure maximum practical joint construction and use for meeting Reserve component facility requirements, in accordance with Sect. 10101 of reference (b).

DoD Instruction 1255.8 states that the JSRCFB (now SFB) is to meet at a minimum of once every 12 months to promulgate joint use of land and facilities by units of two or more components.

B. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07 dated Jun 6, 2001, Certified Current as of April 23, 2007 and DOD Memorandum 1225.08, the Board held a meeting at 0959 hours on 11 May, 2018 at the Montana Army National Guard, Bldg 1007, Fort Harrison MT. The meeting was chaired by the Montana Army National Guard.

C. ATTENDANCE

- | | |
|--|------------------------------|
| 1. Principal/Alternate Members Present | Organization |
| LTC James Hesterberg | Army National Guard |
| 2. Others Present: | |
| Rick Lamach | MT Dept. of Military Affairs |
| 3. Conference Call Attendees: | |
| Mr. Mark Flumerfelt | Army Reserve |
| Major Todd Mortag | Air National Guard |
| Mr. Joseph Meynier | Marine Reserve |
| Mr. Joe Terelli | Navy Reserve |
| LT David Fickey | Navy Reserve |

D. ACTION ON MINUTES OF PREVIOUS MEETINGS

The meeting minutes from 10 May 2017 were reviewed and approved with no changes.

E. PROJECT SUMMARIES: Multiple projects were discussed but given the current MILCON situation, the understanding is that it could be many years before some of them are attempted.

1. Number of projects recommended for future construction: 15
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 12
4. Number not recommended for construction: 1
5. Number of projects removed from the Project List: 1

F. PROJECT LISTINGS - See attached Project List.

G. PROJECT RECOMMENDATIONS

New projects submitted for review.

1. Air National Guard: See Attached Spreadsheet
2. Army National Guard: See Attached Spreadsheet
3. Army Reserve: See Attached Spreadsheet
4. Naval Reserve: None
5. Marine Reserve: None

H. NEXT MEETING:

The next annual meeting will be February 15, 2019 at 1000 hours, Army National Guard, Bldg P1007, Fort Harrison, MT. The ARNG will chair the next meeting.

I. ADJOURNMENT:

The meeting was adjourned at 1036 hours.

J. AUTHENTICATION:

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