

2019 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 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 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, the Board held a meeting at 1000 hours on 05 April, 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
COL James Hesterberg	Army National Guard
2. Others Present:	
Rick Lamach	MT Dept. of Military Affairs
3. Conference Call Attendees:	
Mr. Mark Flumerfelt	Army Reserve
ENS Jacob Norris	Navy Reserve
CPT Aaron Jewett	Air National Guard
Mr. Joseph Meynier	Marine Corps Reserve

D. MINUTES OF THE PREVIOUS MEETING: The minutes of the last meeting were deemed approved with previous signatures.

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: 17
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 15
4. Number not recommended for construction: 0
5. Number of projects removed from the Project List: 0

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: See Attached Spreadsheet
5. Marine Reserve: None

H. NEXT MEETING:

The next annual meeting will be April 03, 2020 at 1300 hours, Army National Guard, Bldg P1007, Fort Harrison, MT. The ARNG will chair the next meeting.

I. ADJOURNMENT:

The meeting was adjourned at 1028 hours.

J. AUTHENTICATION:



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3000 West Marine View Drive  
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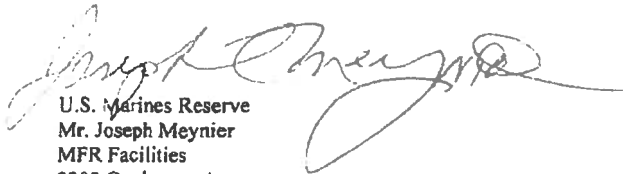
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MT AIR NATIONAL GUARD  
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U.S. ARMY RESERVE  
Mr. Mark Flumerfelt  
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U.S. Marines Reserve  
Mr. Joseph Meynier  
MFR Facilities  
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