

SFB MINUTES FOR 4 JUN 2020  
BOARD MEETING MINUTES  
JOINT SERVICE RESERVE COMPONENT 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 2020 Minnesota State Facility Board is convened at 1305 hours on 4 June 2020 at Minnesota Camp Ripley, MN. The MN Army National Guard, represented by Mr. Michael (Mike) Ramsdell, was the chairperson for the FY 20 board. **Note:** SFB was held via WEBEX.

B. ATTENDANCE:

1. Principle members present:

1. Mr. Bud Berendes, USAR (absent)
2. Ms. Rima Blackwell, USNR (absent)
3. Mr. Corey Peterson, USAFR
4. Maj Joseph V. Solberg, MN ANG
5. Mr. Corey Peterson, USAFR
6. COL Sol Sukut (Chairperson), MNARNG
7. Lt Col Brett Hansen, MN ANG

2. Alternate members present:

- Mr. Mike Ramsdell (Recorder), MN ARNG
- Mr. Joseph C. Meynier, USMCR (absent)
- Mr. Tucker Robeson, USAR
- Mr. Forrest Lamb, USMCR (absent)
- Capt Benjamin H. Hayes, MN ANG (absent)
- Mr. Robert Akridge, USAFR (absent)
- Ms. Lori Wight, USNR
- Mr. Craig Monroe, USMCR
- Mr. Joseph (Jay) Torelli, USNR (absent)

### C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the MNARNG represented by Mike Ramsdell, called the meeting to order at 1305 hours on the 4th of June 2020. 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 Brett Hansen and Maj Joseph Solberg 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. Two projects were deleted from the previous year. All projects are unilateral.

USAR – Mr. Tucker Robeson verified that the project list was correct as submitted.

USMC – Mr. Craig Monroe verified that the Marine Corps projects were correct as submitted. All projects are unilateral.

USNR – Ms. Lori Wight verified that the project list was correct as submitted. All projects are unilateral.

1. Number of projects reviewed: 32
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: 2

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

### F. OTHER BUSINESS

1. Mr. Mike Ramsdell asked if any O&M projects needed to be discussed. No projects identified.
2. Mr. Mike Ramsdell 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. Meeting was adjourned at 2026. Next Meeting. The **MNARNG** will chair **3 June 2021 at 1300 hours, CENTRAL STANDARD TIME.**

G. ADJOURNMENT. Ms. White made the motion to adjourn. Motion was seconded by Mr. Peterson, and approved by unanimous vote. The meeting was adjourned at 1326 Central Time.

H. AUTHENTICATION: Attachment 1

I. PROJECT LIST: Attachment 2