2022 BOARD MEETING MINUTES STATE FACILITIES BOARD STATE OF MONTANA

A. <u>INTRODUCTION:</u>

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 1300 hours on 22 June 2022 at the Montana Army National Guard, Building P1007, Fort Harrison, MT. The meeting was chaired by the Montana Army National Guard.

C. <u>ATTENDANCE</u>

1. Principal/Alternate Members Present Organization

COL Todd Verrill Montana Army National Guard

2. Others Present:

LTC John Gehring
Montana Army National Guard
Mr. Joel Miller
Mr. Dept. of Military Affairs
Ms. Vicki Thompson
Mr. Dept. of Military Affairs
Mr. David Brown
Mr. Dept. of Military Affairs

3. Conference Call Attendees:

MAJ James Miller Air National Guard
Mr. Joseph Meynier Marine Corps Reserve
Mr. Bud Berendes Army Reserves

- D. <u>PROJECT SUMMARIES:</u> 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. MTARNG and USAR will discuss possible collaboration at the Billings Readiness and Innovation Campus (BRIC) at a later date.
 - 1. Number of projects recommended for future construction: 14
 - 2. Number recommended for possible joint construction: 1
 - 3. Number recommended for unilateral construction: 11
 - 4. Number not recommended for construction: 0
 - 5. Number of projects removed from the Project List: 0

E. PROJECT LISTINGS - See attached Project List.

F. 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

G. <u>NEXT MEETING:</u>

The next annual meeting will be in early May 2023, and hosted by the Montana Army National Guard at Building P1007, Fort Harrison, MT. The ARNG will chair the next meeting.

Joseph Chredie

H. ADJOURNMENT:

The meeting was adjourned at 1320 hours.

I. <u>AUTHENTICATION:</u>

MT ARMY NATIONAL GUARD COL Todd Verrill Construction & Facility Management Office P.O. BOX 4789 Fort Harrison, MT 59636-4789 U.S. NAVY RESERVE LT Jacob Norris Assistant Public Works Officer Naval Station Everett 3000 West Marine View Drive Everett, WA 98207

MT AIR NATIONAL GUARD MAJ James Miller Base Civil Engineer, 120 CES 2800 Airport Ave. B. Great Falls, MT 59405-5570 U.S. ARMY RESERVE Mr. Bud Berendes 88th Regional Readiness Division 506 Roeder Circle Minneapolis, MN 55111-4009

U.S. Marines Reserve Mr. Joseph Meynier MFR Facilities 2000 Opelousas Ave New Orleans, LA 70114

Meeting Agenda

State Facility Board

22-Jun-22

1300	Meeting convened by the Chairman of the Board COL Verrill					
1305	Attendance taken for those here in via phone					
1315	Overview of separate branch projects					
	-Air National Guard					
	-Army Reserve					
	-Army National Guard					
	-Marine Corps Reserve-no projects to report & no excess property					
	-Navy Reserve-no response					
1345	Discussion of joint construction projects / upcoming maintenance					
1355	Set timeline for next year's meeting					
1400	Adjourn					

Dial-in information:

Number: (406) 324-5997

Access Code 1135

2022 PROJECT LIST JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF MONTANA MONTANA NATIONAL GUARD

Date of Board Meeting

22-Jun-22

Installation	City, State & Zip Code	Project Name	Approx.	Date	Program	Component	Remarks
	•	•				•	
Great Falls IAP	Great Falls, MT 59404	Small Arms Range	8		2029	199065	unilateral
Great Falls IAP	Great Falls, MT 59404	Unimproved Assault Landing Zone	3.6		2025	182210	unilateral
Great Falls IAP	Great Falls, MT 59404	Main Gate Upgrade	4.5		2023	159101	unilateral
AMSA 75	Helena, MT	Area Maintenance Support Activity	15.5		2028	97228	unilateral
Billings	Billings, MT	Repair ARC Training Building	18.5		TBD	97781	unilateral
Fort Harrison	Fort Harrison, MT 59636	ACFT Bldg 01020 PT Add/Alt	.812		2022	30R10698	funding not yet determined for USAR
Fort Harrison	Fort Harrison, MT 59636	Ready Building (CST) Addition	4.7		2024	300265	unilateral
Billings Campus (BRIC)	Billings, MT 59105	Limited Army Aviation Support Facility	50.2		2025	300249	unilateral
Fort Harrison	Fort Harrison, MT 59636	Collective Training Unaccompanied Housing - Addition	3.0		2025	300263	unilateral
Limestone Hills	Townsend, MT 59643	Automated Multi Machine Gun Range	4.0		2027	300211	unilateral
Limestone Hills	Townsend, MT 59644	Readiness Center	22.0		2028	300213	unilateral
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Limestone Hills	Townsend, MT 59643	Sniper Field Fire Range	2.0		2029	300208	unilateral
Dilliana Canana (DDIC)	Dilliana MT 50405	Field Meinten and Ohan	40.0		0000	200050	:1-41
Billings Campus (BRIC)	Billings, WT 59105	Fleid Maintenance Snop	18.0		2030	300259	unilateral
Pillings Compus (PDIC)	Pillingo MT 50105	Boodings Contar	66.7		2024	200260	unilateral
billings Campus (BRIC)	Billings, WT 59105	Readilless Certier	00.7		2034	300200	urillateral
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