

2022 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 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. ATTENDANCE

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	MT Dept. of Military Affairs
Ms. Vicki Thompson	MT Dept. of Military Affairs
Mr. David Brown	MT 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. 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. 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. NEXT MEETING:

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.

H. ADJOURNMENT:

The meeting was adjourned at 1320 hours.

I. AUTHENTICATION:

MT ARMY NATIONAL GUARD  
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MT AIR NATIONAL GUARD  
MAJ James Miller  
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U.S. ARMY RESERVE  
Mr. Bud Berendes  
88<sup>th</sup> Regional Readiness Division  
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Minneapolis, MN 55111-4009

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

*Joseph C. Meynier*  
*24 JUNE 2022*

**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

[illegible]