OREGON MILITARY DEPARTMENT



JOINT FORCE HEADQUARTERS, OREGON NATIONAL GUARD INSTALLATIONS DIVISION 1776 MILITIA WAY SE P.O. BOX 14350 SALEM, OREGON 97309-5047

NGOR- AGI 20 August 2022

MEMORNADUM FOR DUPUTY ASSISTANT SECRETARY OF DEFENSE for RESERVE AFFAIRS (Material and Facilities) ATTN: DASD-RA (M&F), Room 2E521, 1500 Defense Pentagon, Washington DC 20310-1500

SUBJECT: Meeting Minutes, 27 July 2022 State of Oregon State Facility Board (SFB)

- 1. <u>CONVENING THE SFB:</u> In accordance with Department of Defense Instruction 1225.08 dated 10 May 2016, the Oregon SFB meeting was held at 0900 hours on 27 July 2022 at the Joint Force Headquarters, 1776 Militia Way, Salem OR 97301.
- 2. <u>ATTENDANCE</u>: See enclosure 1, Board Membership Sheets.
- 3. <u>ACTION ON MINUTES OF PREVIOUS MEETINGS:</u> No actions from previous meetings were taken. Minutes were accepted.

4. PROJECT SUMMARY:

- a. Oregon Army National Guard (ORARNG) projects reviewed, noting that number 1 project is the Redmond Readiness Center and the land parcel has been secured for this project. The ORARNG also provided their updated FY22 Long Range Construction Plan submission list (appx 10 projects) to all those invited to the Oregon State Facilities Board for possible collaboration.
- (1) ORARNG shared 2 properties that are currently on the market to be sold, one property in Lebanon and one in Silverton.
- b. Oregon Air National Guard at Portland Air National Guard Base (PANG) and Kingsley briefed a project for a relocation of the Special Tactics Squadron in FY22. Discussion had about further collaboration on Minor MILCON Projects in the Future and syncing funding.
- c. No other Facilities Board participants had additional projects or joint proposals at this time. If any collaboration is needed, this will be addressed on a case by case basis.
 - d. The US Navy Reserve (USNR) did not have any projects to discuss for joint collaboration.
 - e. The USAR did not have any projects to discuss for joint collaboration.

- f. The USACOE did not have any projects to discuss for joint collaboration.
- g. The USMCR did not have any projects to discuss for joint collaboration.
- h. The Coast Guard did not have any projects to discuss for joint collaboration.
- 5. <u>PROJECT COLLABORATION</u>: Question asked whether there is any open or vacant space available for joint use if needed. No entities had any vacant or shareable space at this time.
- 6. PROJECT LISTINGS: See enclosure 2.
- 7. <u>NEXT MEETING:</u> Wednesday, 28 June 2023 at the Oregon Military Department, 1776 Militia Way, Salem, Oregon; Room TBD 0900 hours Call-in information will be provided at least two weeks in advance of meeting.
- 8. <u>ADJOURNMENT:</u> Kris Mitchell adjourned meeting at 0945 hours.
- 9. <u>AUTHENTICATION</u>: Enclosure 1 Those who were in attendance either in person or via telephone are indicated on the attendance list attached. All members agreed on the possibility of joint construction that was discussed for future projects.
- 10. Point of contact for this memorandum is CPT Margaret Gill at (971) 355-4125 or the undersigned at (971) 355-4103.

Kris Mitchell

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Chief, Planning & Programming

Encl

- 1 Attending Board Membership Sheets
- 2 SFB Project List

OREGON BOARD MEMBERS (Joint) STATE FACILITY BOARD - SFB

In attendance

30-Jun-21 SIGNATURE

Army Guard

Principal Member Name Kenneth Safe

Title **CFMO**Component ARNG

Work/office Address 1776 Militia Way, PO Box 14350

City, State, Zip Salem, OR 97309-5047

Phone 503.584.3637

E-mail <u>kenneth.safe.mil@army.mil</u>

Alternate Member Name Kris Mitchell In attendance

Title Planning and Programming Branch Chief

Component ARNG

Work/office Address 1776 Militia Way, PO Box 14350

City, State, Zip Salem, OR 97309-5047

Phone 503.584.3164

E-mail <u>kris.c.mitchell.nfg@army.mil</u>

Alternate Member Name Randall Bentz In attendance

Title Planner Component ARNG

Work/office Address 1776 Militia Way, PO Box 14350

City, State, Zip Salem, OR 97309-5047

Phone 503.584.3164

E-mail randall.m.bent.nfg@army.mil

Alternate Member Name CPT Margaret R. Gill In attendance

Title **Project Programmer**

Component ARNG

Work/office Address 1776 Militia Way, PO Box 14350

City, State, Zip Salem, OR 97309-5047

Phone 503.584.3868

E-mail <u>margaret.r.gill3.mil@army.mil</u>

Air Guard

Principal Member Name Lt Col Kim Collier In attendance

Title Base Civil Engineer

Component ANG

Work/office Address 142 CES/CE 6801 NE Cornfoot Road

City, State, Zip Portland, OR 97218-2797

Phone 503.335.4475

E-mail kimberly.collier@us.af.mil

Name Saul Ramirez Could not attend - no additional comments

Title Real Property Manager
Component ANG- 142 MSG

Work/office Address PANG

City, State, Zip Portland, OR 97218-2797

Phone 503-335-4483

E-mail <u>saul.ramirez.1@us.af.mil</u>

OREGON BOARD MEMBERS (Joint) STATE FACILITY BOARD - SFB

30-Jun-21 SIGNATURE

Principal Member Name Capt Joe Young In attendance

Title Base Civil Engineer

Component ANG - Kingsley Field ANGB Work/office Address Kingsley Field - 221 Wagner St.

City, State, Zip Klamath Falls, OR Phone 541.885.6310

E-mail Joseph.young.4@us.af.mil

Alternate Member Name CMSgt William J. Gamradt In attendance

Title USAF ANG 173 CE/CEO
Component ANG - Kingsley Field ANGB
Work/office Address Kingsley Field - 221 Wagner St.

City, State, Zip Klamath Falls, OR Phone (406) 731-3312

E-mail william.gamradt@us.af.mil

Alternate Member Name Capt Oscar Ayala In attendance

Title **Deputy Base Civil Engineer**Component ANG - Kingsley Field ANGB
Work/office Address Kingsley Field - 221 Wagner St.

City, State, Zip Klamath Falls, OR Phone 541.885.6568

E-mail oscar.a.ayala.mil@mail.mil

Army Reserve

Principal Member Name Bud Berendes In attendance

Title **Directorate of Public Works**Component United States Army Reserve

Work/office Address 88th Regional Support Command (RSC)
City, State, Zip 60 South O St., Fort McCoy, WI 54656-5137

Phone 608-388-0386

e-mail bud.f.berendes.civ@mail.mil

Naval Reserve

Principal Member Name Lori Wight In Attendance

Title

Component United States Naval Reserve

Work/office Address Naval Station Everett, 2000 West Marine View Dr

City, State, Zip Everett, WA 98207-5001

Phone

E-mail lori.wight@navy.mil

Alternate Member Name Joseph Torelli Could not attend - no additional comments

Title Community Planner
Component United States Naval Reserve

Work/office Address Naval Station Everett, 2000 West Marine View Dr

City, State, Zip Everett, WA 98207-5001
Phone Comm: 425-304-3317
E-mail joseph.torelli@navy.mil

OREGON BOARD MEMBERS

30-Jun-21 SIGNATURE

Marine Corps Reserve

Principal Member Name Forrest Lamb In Attendance

Title

Component United States Marine Corps Reserve Work/office Address 2000 Opelousas Suite 2W2130 City, State, Zip New Orleans, LA 70114-1500

Phone

E-mail Forrest.lamb@usmc.mil

Other Federal Agency Components with sites in Oregon w/ interest in exploring potential partnership opportunity in future facility development(s)

Agency

<u>USACE</u> Name **Donald Erickson** In Attendance

Portland Office Title Chief, Programs Manager

Component US Army Engineer Dist., Portland
Address 333 SW First Ave., 10th Flr
City, State, Zip Portland, OR 97204-3495

Phone 503-808-4510 (PAO); 503-808-4701

Fax 503-808-4505

e-mail donald.l.erickson@usace.mil

US Coast Guard

Primary Name Daniel E. Johnson

Title Facility Planner
Component District Thirteen
Phone 206-220-7029

In Attendance

e-mail daniel.johnson@uscg.mil

Alternate Member Name Jeffrey Pile, CDR, USCG HQ (US)

Title Program Analyst
Component District Thirteen
Phone 206-220-7130

e-mail jeffrey.j.pile@uscg.mil

PROJECT LIST

OREGON STATE FACILITIES BOARD (STATE OF OREGON)

Date of Board Meeting - July 27th, 2022 Oregon Military Department

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Servie	Installation	City, State & Zip Code	Project Name	Cost	Year	Project	Remarks
				\$M		Number	
ARNG	Redmond	Redmond, OR	National Guard Readiness Center	19M	2027	410126	Unilateral (#1 on LRCP)
ARNG	Medford	Medford, OR	National Guard Vehicle Maintenance Shop	18M	2028	410058	Unilateral (#2 on LRCP)
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ARNG	Kliever - FMS 1	Portland, OR	National Guard Vehicle Maintenance Shop	16.5M	2029	411002	Unilateral (#3 on LRCP)
ARNG	Salem	Salem, OR	National Guard Readiness Center ADD	28M	2030	411509	Unilateral (#4 on LRCP)
AINIG	Salem	Salem, OK	National Guard Readiness Center ADD	ZOIVI	2030	411309	Offilateral (#4 Off ENGF)
ARNG	Camp Umatilla Oregon	Hermiston, OR	Unit Training Equipment Site	16M	2031	411401	Unilateral (#5 on LRCP)
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ARNG	Kliever - FMS 1	Portland, OR	National Guard Readiness Center	16.5M	2032	411002	Unilateral (#6 on LRCP)
ARNG	Linn Co	Tangent, OR	National Guard Readiness Center ADD	18M	2033	410056	Unilateral (#7 on LRCP)
ARNG	Woodburn	Woodburn, OR	National Guard Readiness Center	27M	2034	411201	Unilateral (#8 on LRCP)
ARNG	Salem	Salem, OR	AASF Readiness Center	40M	2035	410810	Unilateral (#9 on LRCP)
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ANG	PANG						
ANG	Kingsley Field						
ANO	Tilligaley Fleid						
Navy	Portland HQ						
USMC							
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