

JOINT FORCE HEADQUARTERS
DIVISION OF FACILITIES ENGINEERING
NORTH DAKOTA NATIONAL GUARD
PO BOX 5511, BISMARCK, ND 58506-5511

JFND-DFE

9 March 2009

MEMORANDUM FOR Department of the Army and Air Force, National Guard Bureau, ATTN:
NGB-ARI-RM, 111 South George Mason Drive, Arlington, VA 22204-1382

SUBJECT: Minutes of Joint Service Reserve Component Facilities Board – State of North Dakota

1. Forwarded for your records are the minutes of the 11 February 2009 meeting of North Dakota's Joint Service Reserve Component Facilities Board.
2. POC for this office is the undersigned at DSN 373-2075 or COMM (701) 333-2075.



STEVEN A. TABOR
COL, NDARNG
Director of Facilities Engineering

CF: COL Carol Solesbee

**BOARD MEETING MINUTES
JOINT SERVICE COMPONENT FACILITY BOARD
NORTH DAKOTA**

A. **Convening the Board.** Per DoD Directive 1225.7, the board held a meeting via teleconference at 1400 CST on 11 February 2009.

B. **Attendance.**

Principal members present per teleconference:

COL Steve Tabor, ND Army National Guard Representative (Board Chairman)
Mr. Robert Munier, US Army Reserve (Alternate member)
Ms. Debra Ladd, Naval Reserve (Principle member)
Mr. John Ellis, Marine Corps (Alternate member)
Maj. John Gibbs, ND Air National Guard Representative (Principle member)
Mr. Mike Nilson, Air Force (Principle member)

C. **Action on Minutes of Previous Meetings.**

Minutes of the last meeting were approved.

D. **Project Summaries (See Attachment).**

1. Number of MILCON projects reviewed	22
Air National Guard	4
Army National Guard	17
Army Reserve	1
Naval Reserve	0
Marine Reserve	0
2. Number recommended joint construction	1
3. Number recommended for unilateral construction	21
4. Number not recommended for construction	0

E. **Project Listing – See Attachment**

F. **Project Recommendations.**

Unilateral Construction – The following projects (attached), listed under each reserve component, are recommended for unilateral construction.

G. **Other Business.**

COL Tabor will act as the Board Chairman for the FY 10 JSRCFB. He requested that all representatives keep him apprised of any changes in primary or alternate members that occur between now and the next board meeting.

The Stimulus package was discussed and it was mentioned that the Army National Guard is not receiving any additional project funding from it. The Air Force has a minimum of three projects pending the Stimulus package. The Air National Guard is also not receiving any extra project funding.

H. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1400 CST, 10 February 2010.

I. **Adjournment.** The meeting was adjourned at 1430 on 11 February 2009.

J. Authentication.



STEVEN A. TABOR, COL NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075

J. Authentication.



STEVEN A. TABOR, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



John Gibbs, Maj. NDANG

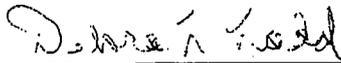
Base Civil Engineer
ND Air National Guard
1400 28th Avenue North
Fargo, ND 58102-1051
COMM: 701 451 2850
DSN 362 8850

J. Authentication.



STEVEN A. TABOR, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



DEBRA L. LADD, USNR

REDCOM NW
2601B Paul Jones St Bldg 1 Rm 110
Great Lakes, IL 60088-2845
COMM: 847 688 3767 ext 200
DSN 727 3767

J. Authentication.



STEVEN A. TABOR, COL, NDARNG
Board Chairman

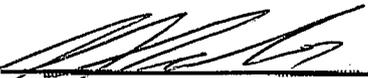
CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



BOB MUNIER, USAR

Bob Munier
Senior Plans Officer
96th Regional Readiness Command
COMM: 801-656-4249

J. Authentication.



STEVEN A. TABOR, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075



JOHN ELLIS, USMC

Installations, Marine Forces Reserve
4400 Dauphine Street
New Orleans, LA 70146
COMM: 504 678 1803
DSN: 678 1803

J. Authentication.


STEVEN A TABOR, COL, NDARNG
Board Chairman

CFMO
ND Army National Guard
P.O. Box 5511
Bismarck, ND 58506-5511
COMM: 701-333-2075
DSN: 373-2075


MICHAEL J NILSON, DAF

MILCON Coordinator
5th CES/CECP
Minot Air Force Base
320 Peacekeeper Place
Minot, ND 58705-5006
COMM: 701 723 4873
DSN 453 4873