



**Utah Defense Alliance, Inc.**

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**MINUTES Of The  
UDA BOARD MEETING 8-21-2013**

**Held @ Weber Basin Water Conservancy District @ 7:30am**

**Welcome Board Members:**

**Approval of Last Meeting Minutes: Motion to approve minutes 5-15-2013:** Pat Condon 2<sup>nd</sup> Louenda Downs, the vote was unanimous.

**Southwest Defense Alliance-Mike Pavich:** SWDA represents a 6-state region; distinctive feature is location of military installations and irreplaceable air/sea/land ranges, a coalition capable of integrating issues/strengths across state lines, potential for political teaming and clout from CA to TX.

SWDA primary purposes are:

- **Advocacy of military capability:** SWDA can step forward when DOD cannot, when defense industry and others cannot
- **Protect the Region:** know and advocate commander issues, understand potential threats, be aware of compatible (or not) use of lands/ranges with regard to environmental and other encroachment possibilities, translate national issues (like budget cuts) into region impacts
- **Prepare and Respond to Threats:** to the individual states and SWDA regional assets (i.e., budget cuts, BRAC, encroachment, public apathy or ignorance)
- **Output and Engagement:** Studies (economic analysis and more); BRAC preparation at local, state, regional levels; Arnicas briefs, compilation of Top-10 initiatives
- **Relevance of the SWDA:** Be relevant to the 6-state region, to each Governor and state, to installations, to other advocacy bodies (i.e., Western Regional Partnership, Utah Defense Alliance)
- **Communicate relevance** and influence via SWDA website, media partnership (with Mosaic), semi-annual letter to the Governors, SWDA Board members across their state

**SWDA 2013/2014 Objectives:**

- SWDA demonstrate its relevance, become more relevant...within respective

states, within and across SWDA region, nationally.

- Solidify and secure SWDA acceptance within each state, should be, legal and working relationships with 501 ( C) 4 Source
- \$1M in sponsorships and/or grants for targeted studies
- Smartly manage transition of Kern County Commissioners; use Kern County model to secure contributions from other counties
- Populate SWDA website and newsletters with studies, advocacy arguments, lists of Top-10 accomplishments
- Begin BRAC preparation and arguments, including installation SWOT analysis and cross-state connectivity of our region
- Advocate for FAA UAS/UAV Test Range (s) in the SWDA region
- Be viewed by the Western Regional Partnership as being "its military matters expert"

**2013 Contribution to Southwest Defense Alliance:** Motion to approve \$10,000.00 for the calendar year 2013: Steve Rush, 2<sup>nd</sup> Mike Bouwhuis, the vote was unanimous.

**Changes to the UDA Travel Policy:** The request for travel needs to have 1) Estimate 2) Reason for the trip 3) Length of the trip. An email request is sufficient to start the process. Motion to accept the changes to the UDA Travel Police: Louenda Downs, 2<sup>nd</sup> Brian Garrett, the vote was unanimous.

**Lockheed Martin and AF Partnering Discussions:** Lockheed Martin wants to have a greater presence at HAFB. There are discussions going on with Lockheed Martin and GOED as well as members of the UDA to find out what will be best for all parties concerned.

**Utah Air National Guard move to Hill Air Force Base:** LSI is moving forward with the study to determine the feasibility of moving the guard to Hill. The study should be completed 8-31-2013 and LSI will brief UDA on a regular basis.

**DoD Depot Comparison Study Update:** The study started approximately 2 weeks ago.

**Other Business:** BAE has won the contract at Hill and Northrup Grumman is moving out.

**The Board of Directors Annual Meeting is scheduled for November 20, 2013.**

**Attendance List:** Steve Rush, Kevin Sullivan, Tage Flint, Rick Mayfield, Ron Richins, Detlef Galke, Don Wood, Sandy Kester, Louenda Downs, Brian Garrett, Mike Bouwhuis, Pat Condon, Mike Pavich, , Colette Mercier, Peter Jenks, Ivan Flint, Jan Zogmaister, Steve Petersen.