

Minutes of the Utah Defense Alliance Board

February 15, 2017 Held @ 7:30am to 9:00am

State Office Building Room 1112 – Capitol Complex

Welcome Board Members and Guests: Tage Flint

Approval of Last Meeting Minutes for the Board Meeting held on November 17, 2016: Motion to approve: Pat Condon 2nd Bob Stevenson, the vote was unanimous.

MIDA Funding: A request has been made by Jerry Stevenson, Chairman of the Utah State Appropriations Committee to have the Utah Defense Alliance provide funding for the Military Installation Development Authority out of ongoing funds it receives every year. A key component of UDA's missions is to support Utah military missions, workload and force structure. UDA is willing to provide \$350,000 to MIDA from funding it received from the Utah Legislature for fiscal year 2016-17 to be spent, as determined by the MIDA Board, to fulfill MIDA's purpose in supporting the military in Utah. Furthermore, the Utah Defense Alliance is willing to provide \$325,000 to MIDA each year from funding it receives from the Utah Legislature for fiscal year 2017-18 and fiscal year 2018-19 to be spent, as determined by the MIDA Board, to fulfill MIDA's purpose in supporting the military in Utah. **Motion to approve the funding agreement between the Utah Defense Alliance and Military Installation Development Authority with the payments for years 2017-2018 and 2018-2019 contingent upon the Utah Defense Alliance receiving its yearly ongoing appropriation of \$650,000:** Vickie McCall 2nd Mike Bouwhuis, the vote was unanimous. Abstaining from the vote: Gary Harter, Detlef Galke, Ron Richins

Strategic Deterrent Coalition Membership: The Strategic Deterrent Coalition is a non-profit, non-partisan community-based organization of concerned citizens with the mission of educating and informing the public and decision makers on the importance of a valid nuclear triad and strategic weapons. Communities and defense contractors across the country are represented. The Executive Committee has recommended membership in the Strategic Deterrent Coalition for Board approval. The membership fees are \$5,000/per year. **Motion to approve membership in the Strategic Deterrent Coalition:** Bob Stevenson 2nd Peter Jenks, the vote was unanimous.

Proposal/Approval of New Board Members: The Executive committee has proposed the addition of two new Board members as well as the replacement of another Board member. The names proposed are Ben Hart and Rick Hartle. It is proposed that Commissioner Randy Elliott of the Davis County Commission replace Commissioner John Petroff. **Motion to approve Ben Hart and Rick Hartle as well as Randy B. Elliott to serve on the UDA Board:** Brian Garrett 2nd Mark Shepherd, the vote was unanimous.

Spring 2017 Strategic Triad Forum: The Strategic Triad Forum is scheduled for March 15 & 16, 2017. Confirmed attendees include- Lieutenant General Jack Weinstein, Major General Roger W. Burg and Major General Scott Jansson. As discussed, the UDA will fund the \$60 registration fee for any UDA Board member who wishes to attend the forum.

Economic Impact Study Update: The report is preliminary and has not changed much since January. Some of the highlights of the study are as follow:

A. Hill Air Force Base supported 47,000 jobs 16,732 Direct Federal and 30,609 Indirect & Induced and \$4.5 billion in GDP.

B. Dugway Proving Grounds supported nearly 2,500 jobs Direct Federal and 1790 Indirect & Induced and \$225 million in GDP

- C. Tooele Army Depot supported 1,100 jobs 550 Direct Federal and 614 Indirect & Induced and \$114 million in GDP
- D. Utah National Guard supported 13,000 jobs 9280 Federal Direct and 3896 Indirect & Induced and \$840 million in GDP
- E. Reserves, Recruiting and ROTC supported 6,700 jobs 4462 Direct Federal and 2284 Indirect & Induced and \$340 million in GDP
- F. Federal spending for veterans in Utah supported 24,000 jobs and \$1.9 billion in GDP
- G. Additional contracts and grants supported 13,600 jobs and \$1.2 billion in GDP

A copy of the entire Economic Impact Study preliminary results that were presented in the Board meeting will be available on the UDA website.

CSAF Civic Leader Program Feedback: Air Force leadership seems very engaged with the civic leaders. Specific items that the group were asked to work on were 1- Strengthening the squadrons, 2-Image of the Air Force pointing out that in some of the surveys that were done only 12% of the public know that the Air Force has anything to do with the space program and that there is a real disconnect for knowing what the Air Force really does 3-How the Air Force deals with the political machine and how they deal with Washington DC.

Roosevelt Group Quarterly Report: The Roosevelt Quarterly report was reviewed by UDA Board members and a list of upcoming activities that the group will be doing is as follows:

1. Incorporate final comments and publish final Strategic Plan.
2. Schedule and brief visit to Tinker AFB to meet with Lt Gen Lee Levy on the plan.
3. Draft proposed itinerary, schedule meetings and draft talking points for UDA and senior AF and Army officials as well as Congressional staff for proposed early May 2017 DC visit.
4. Develop and deliver on FY18 Congressional Legislative Strategy including meeting with Utah delegation's staffers.
5. Schedule to meet with Col Jennifer Hammerstedt, 75th ABW/CC.
6. Meet with Mr. Bob Allardice and representatives from 151st to determine way ahead for the study. Goal to keep 151st in the state.
7. Obtain update from Army IE&E on DGRC environmental assessment and basing study.

Motion to adjourn: Bob Stevenson

UPCOMING EVENTS OF INTEREST

Mar 15 & 16 2017 Strategic TRIAD Forum

Mar 17, 2017 UDA Annual Meeting

Jun 21 & 22 Focus on Defense Symposium and AEF Golf Tournament

Aug 16, 2017 UDA Board Meeting

Nov 15, 2017 UDA Board Meeting

Those Attending: Randy Tymofichuk, Weston Saunders, Hugo Horstman, Vickie McCall, Pat Condon, Peter Jenks, Ryan Wilcox, Bob Stevenson, Steve Rush, Gary Harter, Tage Flint, Kevin Sullivan, Chuck Palmer, Ron Richins, Detlef Galke, Juliette Tennert, Levi Pace, John Downen, Ted Frederick.