

COMMONWEALTH OF PUERTO RICO PUERTO RICO NATIONAL GUARD JFHQ PUERTO RICO AIR NATIONAL GUARD 100 GEN ESTEVES ST., SAN JUAN PR 00901-2104

16 June 2016

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, dated 10 May 2016, the State Facilities Board (SFB) for Puerto Rico was held at 1330 hours on **19 May 2016** at the 156AW Muñiz ANG Base, Communications Classroom in Hangar 1, Carolina Puerto Rico.

B. ATTENDANCE:

Refer to enclosed board membership list. COL Narciso Cruz served as chairman for the board and established the quorum at 1330 hrs.

C. ACTION ON MINUTES OF PREVIOUS MEETING

No pending actions. The Board reviewed the minutes of the previous meeting.

D. PROJECT SUMMARIES

- 1. Number of projects presented: 6
- 2. Number of projects recommended for Joint Use: 2
- 3. Number of projects recommended for Unilateral Use: 4

Note: Projects designated as joint use construction are those that will be utilized by more than one component during training activities; however, funded 100% by Component.

E. PROJECT LISTING

Refer to enclosed project listing.

F. PROJECT RECOMMENDATIONS

- 1. Puerto Rico Air National Guard (PRANG)
 - a. A total of 0 projects were presented.
 - b. A total of **0** projects were proposed for Joint Use.
 - c. A total of 0 projects were proposed for Unilateral Use.
- 2. Puerto Rico Army National Guard (PRARNG)
 - a. A total of 3 projects were presented.
 - b. A total of 2 projects were proposed for Joint Use.
 - c. A total of 1 projects were proposed for Unilateral Use.



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- 3. United states Army Reserve (USAR)
 - a. A total of 3 projects were presented.
 - b. A total of 0 projects were proposed for Joint Use.
 - c. A total of 3 projects were proposed for Unilateral Use.
- 4. United States Navy Reserve (USNR)
 - a. A total of 0 projects were presented.
 - b. A total of **0** projects were proposed for Joint Use.
 - c. A total of **0** projects were proposed for Unilateral Use.
- 5. United states Marine Corps Reserve (USMCR)
 - a. A total of 0 projects were presented.
 - b. A total of **0** projects were proposed for Joint Use.
 - c. A total of **0** projects were proposed for Unilateral Use.

G. OTHER BUSINESS

- 1. New DoDD 1225.08 cancels DoDD 1225.07
- 2. DoDD 1225.08 renames the Joint Service Reserve Component Facilities Board as the State Facilities Board (SFB) and expands their duties and responsibilities in each of the 50 States, the District of Columbia, the Commonwealth of Puerto Rico, and the U.S. possessions and territories (referred to collectively in this instruction as "States".
- 3. DoDD 1225.08 cancels DD Form 2162, "Joint Service Reserve Component Facilities Board (JSRCFB) Project Analysis."
- 4. DoDD 1225.08 requires that all RC projects submitted for the President's budget have been reviewed by the SFB for joint potential and that all unilateral projects are justified in accordance with section 18234 of Reference (d).
- 5. Minutes will be posted at http://ra.defense.dodlive.mil/jsrcfb-state-minutes/.
- 6. Electronic signatures will be available.

H. NEXT MEETING

- 1. FY17 meeting has been schedule for 20-June-2017, host by USMCR, Ft. Buchanan, PR. Details will be published.
- 2. Rotation of Meetings: USMCR, USNR, PRANG, USAR, PRARNG



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- I. ADJOURNED
 - 1. The meeting was adjourned at 1400 hours
- J. AUTHENTICATION

ELEMANIEL R. PAGAN, Major, PRANG	STEVEN REYES, Major, PRANG
Primary Member	Alternate Member
ALEX BRONAKOWSKI, DCC, USNR	Mr. Garay, CIV, USNR
Primary Member	Alternate Member
Mr. BILL ANDERSEN, USAR	VACANT, USAR
Primary Member	Alternate Member
KENNETH INSELMANN, Capt, USMCR Primary Member	VACANT, USMCR Alternate Member
VICTOR MILLAN, LTC, PRARNG	NARCISO CRUZ, COL, PRARNG
Alternate Chairman	Chairman