

**BOARD MEETING MINUTES OF THE**  
**THE STATE FACILITIES BOARD (SFB)**  
**STATE OF RHODE ISLAND**

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dtd 23 April 2007, the Rhode Island State Facilities Board (SFB) convened at 1000 hours on 26 May 2016 by teleconference.

B. ATTENDANCE:

RIARNG: MAJ Jason J. Dean, LTC Sean McKiernan

USAR: Mr. Elliot

USNR: N/A

USMCR: Mr. Charles Wyatt

RIANG: Mr. John Green

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The board reviewed the minutes from last year's JSRCFB and determined that no changes were necessary.

D. PROJECT SUMMARY

Component	Projects Reviewed	Recommend Joint Construction	Recommended Unilateral Construction	Not Recommended for Construction
ARNG	13	1	0	0
USAR	0	N/A	N/A	N/A
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
ANG	2	0	0	0
TOTAL	23	1	0	0

E. PROJECT LISTING - See Attachment 1, Project List.

F. BODY OF MINUTES

- MAJ Dean opened the meeting by calling the roll. USAR, ARNG, ANG, USMCR and were present, USNR was absent. The meeting was delayed for 10 minutes to give the USNR an opportunity to call in. After 10 minutes the meeting was called to order without the USNR.

Attachment 2

2. A motion was made and seconded to accept the minutes of the last meeting. The motion was unanimously approved.
3. The projects list for RIARNG (Attachment. 1) was reviewed in total. The projects marked as "Joint" in the Remarks block were agreed upon.
4. USAR reserve reviewed their upcoming projects, there were no opportunities for joint participation. However, the RIARNG expressed continued interest in occupying AMSA 68 in Smithfield RI once it is vacated upon the completion of their new facility in Massachusetts. The RIARNG also expressed interest in Fort Nathaniel Greene in Narragansett RI.
5. The RIANG reviewed two projects at Quonset Air Base. The 282<sup>nd</sup> Combat Communications facility and a new Operations, Medical and Dining facility. The RIARNG expressed interest in exploring the feasibility of making the medical and dining facility a joint project.
6. There are no other changes in status to previously agreed upon joint projects.

G. OTHER BUSINESS - No other business was discussed.

1. Mr. Charles Wyatt of the USMCR outlined that (DoDI) 1225.08 dated 10 MAY 2016, renames the JSRCFB to the State Facilities Board (SFB) among other changes. A link to DoDI 1225.08 will be included with the minutes.

H. NEXT MEETING - The next meeting is scheduled for 18 May 2017 at 1000 by teleconference. Chair rotation will be:

- 2017- USNR
- 2018- RIARNG
- 2019- USMCR
- 2020- USAR
- 2021- RIANG

I. ADJOURNMENT - The notes from this meeting were reviewed for accuracy and all members concurred. The meeting was then adjourned.

Attachment 2

J. AUTHENTICATION

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(ARNG)

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(ARMY RESERVE)

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(NAVY RESERVE)

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(USMC RESERVE)

N/A

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(ANG)

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(AIR FORCE RESERVE)

N/A

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(USCG RESERVE)

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

Term of Current Board – 26 May 15 – 26 May 17

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**Army Guard**

Principal Member	Name	LTC Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4664                      FAX (401) 275-4071
	E-mail	<a href="mailto:sean.p.mckiernan.mil@mail.mil">sean.p.mckiernan.mil@mail.mil</a>

Alternate Member	Name	MAJ Jason J. Dean
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4031
	E-mail	<a href="mailto:Jason.j.dean3.mil@mail.mil">Jason.j.dean3.mil@mail.mil</a>

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**Army Reserve**

Principal Member	Name	Mr. Mike F. Lohan
	Component	USAR
	Work/office Address	99 <sup>th</sup> RSC, 5231 South Scott Plaza
	City, State, Zip	Fort Dix, NJ 08640-5062
	Phone	(609) 562-7922
	E-mail	<a href="mailto:michael.f.lohan.civ@mail.mil">michael.f.lohan.civ@mail.mil</a>

Alternate Member	Name	Mr. Edward J. Elliot
	Component	USAR
	Work/office Address	99 <sup>th</sup> RSC, 5231 South Scott Plaza
	City, State, Zip	Fort Dix, NJ 08640-5062
	Phone	(609) 562-7922
	E-mail	<a href="mailto:edward.j.elliott2.ctr@mail.mil">edward.j.elliott2.ctr@mail.mil</a>

Alternate Member	Name	Mr. Tony J. Bilello
	Component	USAR
	Work/office Address	99 <sup>th</sup> RSC, 5231 South Scott Plaza
	City, State, Zip	Fort Dix, NJ 08640-5062
	Phone	(718) 631-6183
	E-mail	<a href="mailto:tony.j.bilello.civ@mail.mil">tony.j.bilello.civ@mail.mil</a>

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**Navy Reserve**

Principle Member	Name	Daniel L. Sullivan
	Component	NAVFAC PWD, Newport
	Work/office Address	9742 Maryland Avenue
	City, State, Zip	Newport, RI 02841
	Phone	(401) 841-3841
	E-mail	<a href="mailto:daniel.l.sullivan3@navy.mil">daniel.l.sullivan3@navy.mil</a>

Alternate Member	Name	Joanne S. Galuska
	Component	NAVFAC PWD Newport
	Work/office Address	9742 Maryland Avenue
	City, State, Zip	Newport, RI 02841
	Phone	(401) 841-3842
	E-mail	<a href="mailto:joanne.galuska@navy.mil">joanne.galuska@navy.mil</a>

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Alternate Member	Name Component Work/office Address City, State, Zip Phone E-mail	Gregory Souza, P.E. NAVFAC Mid-Atlantic, Naval Station Newport 1 Simonpietri Drive Newport, RI 02841 (401) 841-3842
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**Marine Corps Reserve**

Principal Member	Name Component Work/office Address City, State, Zip Phone E-mail	MAJ Matthew Dagostino United States Marine Corps Reserve 2000 Opelousas Suite 2E1114 New Orleans, LA 70146-5000 (504) 697-9525                      FAX (504) 697-9739 <a href="mailto:matthew.dagastino@usmc.mil">matthew.dagastino@usmc.mil</a>
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Alternate	Name Component Work/office Address City, State, Zip Phone E-mail	Mr. Ed Maguire United States Marine Corps Reserve 2000 Opelousas Suite 2W2106 New Orleans, LA 70146-5000 (504) 697-9805                      FAX (504) 697-9739 <a href="mailto:edward.maguire@usmc.mil">edward.maguire@usmc.mil</a>
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Alternate	Name Component Work/office Address City, State, Zip Phone E-mail	Mr. Charles Wyatt United States Marine Corps Reserve 2000 Opelousas Suite 2W2100 New Orleans, LA 70146-5000 (504) 697-9837 DSN 647-9837 <a href="mailto:Charles.wyatt@usmc.mil">Charles.wyatt@usmc.mil</a>
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Alternate	Name Component Work/office Address City, State, Zip Phone E-mail	Mr. Joseph Meynier United States Marine Corps Reserve 2000 Opelousas Suite 2W2100 New Orleans, LA 70146-5000 (504) 697-9834 DSN 647-9834 <a href="mailto:andrew.souchet@usmc.mil">andrew.souchet@usmc.mil</a>
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**Air National Guard**

Principal	Name Component Work/office Address City, State, Zip Phone E-mail	MAJ Kathleen Mahoney Air National Guard 2 Hercules Drive North Kingstown, RI 02852 (401) 267-3170 <a href="mailto:kathleen.mahoney2.mil@mail.mil">kathleen.mahoney2.mil@mail.mil</a>
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Alternate	Name Component Work/office Address City, State, Zip Phone E-mail	MAJ Jeremiah Buckenberger Air National Guard 2 Hercules Drive North Kingstown, RI 02852 (401) 267-3563 <a href="mailto:jeremiah.buckenberger.mil@mail.mil">jeremiah.buckenberger.mil@mail.mil</a>
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Attachment 2

Alternate	Name	SMSgt John R. Greene
	Component	Air National Guard
	Work/office Address	2 Hercules Drive
	City, State, Zip	North Kingstown, RI 02852
	Phone	(401) 267-3224
	E-mail	<a href="mailto:john.r.greene3.mil@mail.mil">john.r.greene3.mil@mail.mil</a>

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