

2018 BOARD MEETING MINUTES OF THE STATE FACILITY BOARD (SFB) NEW HAMPSHIRE

A. CONVENING THE SFB

In accordance with DOD Manual 1225.08, dated December 19, 2017, and per last year's board recommended meeting format, the Board held its annual State Facility Board Meeting via teleconference at 10:00 am (EST) on **14 March 2018**. CPT Henry, NHARNG, read the board purpose as written in DoDI 1225.8, "The mission for the State Facility Board (SFB) is to maximize usage of Reserve component land, facilities, and installations by promulgating joint use by two or more components. Additionally, the SFB shall pursue opportunities for shared use with any active components in their area."

B. ATTENDANCE

Participants are authenticated by Attachment 1. In accordance with DOD Instructions 1225.8, the Board convened with representatives from the Air Force, Marine Corps Reserves, Air National Guard, Army Reserve, and Army National Guard residing in New Hampshire. There is no Air Force Reserve unit presence in New Hampshire.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the previous meeting held 15 March 2017 were accepted without change.

D. PROJECT SUMMARIES

1. Number of projects reviewed:	21
2. Number recommended for joint construction:	4
3. Number recommended for unilateral construction:	17
4. Number not recommended for construction:	0

E. PROJECT LISTING

See Attachment 2, Project Listing. Mr. Sargent summarized Army National Guard projects. .

F. PROJECT RECOMMENDATIONS

- a. See attachment 2.

G. OTHER BUSINESS

- a. CPT Henry reviewed the latest guidance regarding State Facilities Board as of December 2017. It is in Section 3.2. of DoDM 1225.08. Active duty participation is now "encouraged" therefore New Boston Tracking Station was invited and subsequently attended. Also the CFMO is now the permanent Chairman.

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- b. CPT Henry and Jeffery Oja from the USAFB in New Boston, NH discussed progress of future joint land use for training. He explained a Basing Action Request was submitted and is awaiting action from a LTC Tritsch at the pentagon.
- c. Ed Sargent briefly discussed the proposed construction projects for NH Army National Guard.
- d. EJ Elliot and Bill Obyrne were part of the project discussions voting unilateral for all with the exception of the NH ARNG readiness center proposal in Keene where they expressed interest in joint construction as they have similar need.
- e. Following the meeting, Lt. Col. Mozzoni added three projects that the Air National Guard would be interested in joint constructing with NH Army National Guard at Pease Air Guard base.
- f. CPT Henry stated to all members meeting minutes will be circulated through email for their review and comment and asked they assist in the Authentication process by digitally signing attachment 1.

NEXT MEETING

10:00 am EST on 6 March 2019, at the Construction Facilities and Management Office, at 1 Minuteman Way, New Hampshire. With DCS provided.

H. ADJOURNMENT

All business was concluded, CPT Henry called for completion of all matters before the Board ending meeting.

**BOARD MEETING MINUTES OF THE STATE FACILITY
BOARD (SFB) NEW HAMPSHIRE**

A. AUTHENTICATION



LTC JUSTIN STREVIG, NHARNG, MEMBER (C)



CPT MATT HENRY, NHARNG (P)



MR. EDWARD SARGENT, NHARNG (A)

Lt. Col. EUGENE MOZZONI, NHANG (P)

MR. WILLIAM OBRYNE, USAR (A)

MR. EJ ELLIOT USAR (A)

JEFFREY OJA, USAF (ACTIVE COMPONENT)

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JEFFREY OJA, USAF (ACTIVE COMPONENT)

Lt.Col. Charles Baker, USMCR (P)

MR. Joseph Meynier, USMCR (A)

MR. Forest Lamb, USMCR (A)

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Lt. Col. EUGENE MOZZONI, NHANG (P)

MR. WILLIAM OBRYNE, USAR (A)

MR. EJ ELLIOT, USAR (A)

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