

**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 7 June 2017 by teleconference.

B. ATTENDANCE:

RIARNG: LTC Jason J. Dean  
 USAR: Mr. J. Elliot & E.J. Edward  
 USNR: Mr. Dan Sullivan  
 USMCR: Mr. Charles Wyatt  
 RIANG: MAJ Kathleen Mahoney

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

1. LTC Dean opened the meeting by calling the roll. USAR, USNR, ARNG, ANG, USMCR and were present.

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.
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 RIANG plans to relocate the 282<sup>nd</sup> with their Headquarters at Quonset in 2018.
6. There are no other changes in status to previously agreed upon joint projects.

G. OTHER BUSINESS - No other business was discussed.

H. NEXT MEETING - The next meeting is scheduled for 16 May 2018 at 1000 by teleconference. Chair rotation will be:

- 2018- RIARNG
- 2019- USMCR
- 2020- USAR
- 2021- RIANG
- 2022- USNR

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**  
STATE FACILITY BOARD (STATE OF RHODE ISLAND)

Term of Current Board – 26 May 17 – 26 May 20

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**Army Guard**

Principal Member	Name	LTC Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
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Alternate Member	Name	LTC Jason J. Dean
	Component	ARNG
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	Phone	(401) 275-4031
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**Army Reserve**

Principal Member	Name	Mr. Mike F. Lohan
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Alternate Member	Name	Mr. Edward J. Elliot
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Alternate Member	Name	Mr. Tony J. Bilello
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**Navy Reserve**

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Alternate Member	Name	Joanne S. Galuska
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**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

Term of Current Board – 26 May 17 – 26 May 20

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**

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**Air National Guard**

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Attachment 2

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