

FY 2017 MEETING MINUTES OF THE
STATE FACILITIES BOARD (SFB)
STATE OF MAINE

A. CONVENING THE SFB

In accordance with DOD instruction 1225.08, Dated 10 May, 2016, the Maine State Facility Board (SFB) held a meeting at 1304 hours on June the 20th, 2017, at Building 8, at Camp Keyes in Augusta Maine.

B. ATTENDANCE

Chair:	Mr. Joseph "Jay" Meynier, USMCR (phone)
Member:	LTC William Dionne, ARNG
Member:	CPT Daniel Trembley, ANG
Member:	Mr. Thomas Stevenson, USAR (phone)
Alt Member:	CPT Nicholas Larrabee, ARNG
Alt Member:	COL Leslie Hunt, USMCR
Guest:	COL Normand Michaud, CFMO, ARNG
Guest:	COL Rick Darveau, DCFMO, ARNG

Due to a communications issue a multi-line bridge was unable to be established, resulting in Ms. Jackie Johnston being unable to call in. Mr. Stevenson had called in after the line was available and provided information relating to the USAR intentions.

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. Motion to accept by COL Normand Michaud, seconded by LTC William Dionne, unanimously accepted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 8
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 7
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 1

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. PROJECT RECOMMENDATIONS

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See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

The next meeting is tentatively set for June the 19th of 2017 at 1300. The Maine Air National Guard will chair the meeting. Based on a rotating basis at present, future meeting dates and the responsible organization are as follows:

18 1300 JUN 2019 - MEARNG
16 1300 JUN 2020 - USAR
15 1300 JUN 2021 - USNR
14 1300 JUN 2022 - USMCR

H. ADJOURNMENT

The meeting adjourned at 1328 hours, June the 20th 2017.

I. AUTHENTICATION

See Enclosure 3 Signature Page