

# **2019 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, the Board held its annual State Facility Board Meeting via teleconference at 10:00 am (EST) on **6 March 2019**. LTC Strevig called the Board to order. MAJ Kamal, 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 14 March 2018 were accepted without change.

## **D. PROJECT SUMMARIES**

1. Number of projects reviewed:	29
2. Number recommended for joint construction:	3
3. Number recommended for unilateral construction:	26
4. Number not recommended for construction:	0

## **E. PROJECT LISTING**

See Attachment 2, Project Listing.

## **F. PROJECT RECOMMENDATIONS**

- a. See Attachment 2.

## **G. OTHER BUSINESS**

- a. Mr. Sean Pinsonneault, the FIRO for NHARNG, reviewed the current permanent stationing orders for all NHARNG units. See Attachment 3. No other components had stationing actions that needed to be reviewed by the Board.
- b. MAJ Kamal stated that meeting minutes would be circulated through email for their review and comment by the end of the week. Pending any recommendations for correction, she asked they assist in the Authentication process by digitally signing attachment 1.

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- c. MAJ Kamal proposed the next State Facilities Board convene at 10:00 am EST on 4 March 2020. No one opposed. MAJ Kamal stated she would send out a calendar invitation by the end of the week, Friday, 8 March 2019 for the next meeting.

### **NEXT MEETING**

10:00 am EST on 4 March 2020, at the Construction Facilities and Management Office, 1 Minuteman Way, Concord, New Hampshire with the option of teleconference provided.

### **H. ADJOURNMENT**

LTC Strevig called for completion of all matters before the Board. The meeting was adjourned.