

STATE FACILITY BOARD

Meeting

11 December 2019

MINUTES

A. CONVENING THE BOARD

In Accordance with Department of Defense Directive 1225.08 dated 10 May 2016, the State Facility Board (SFB) held their annual meeting on 11 Dec 2019, at 10:30 AM (MST), at the Utah National Guard 12953 Minuteman Dr., Draper, UT, CFMO Conference Room, and via conference call 801-432-4020 DSN 766-4020.

Purpose:

Department of Defense Directive 1225.07: To maximize joint use of land and facilities by units of two or more components, to the greatest practicable extent for efficiency and economy. That shall include consideration for the acquisition, by purchase, lease, transfer, construction, expansion, rehabilitation, or conversion of facilities necessary for the proper development, training, operations, and maintenance of Reserve components.

B. ATTENDANCE/INTRODUCTIONS

Mr. Paul Raymond called the meeting to order and asked participants to introduce themselves. Present: LTC Vincent P. Wolff, LTC Branden Clark, Ms. Sylvia Haro, and Mr. Paul Raymond from CFMO, Utah National Guard. Participants on the telephone: Mr. Bud Berendes of USAR, and MAJ Travis Johnson from Air National Guard.

C. RESPONSIBILITIES

Mr. Raymond indicated this board has the responsibility to meet once every 12 months to report and discuss upcoming projects from each entity to find ways to maximize joint use of land and facilities.

1. Annually review future RC MILCON requirements to identify joint construction projects.
2. Annually review future RC operations and maintenance (O&M) construction requirements to identify joint construction projects where potential exists
3. Recommend joint construction or justify the need to unilateral construction for each requirement
4. Identify additional joint opportunities to leverage efficiencies across the RC facilities programs
5. Identify vacant or underutilized facilities for possible reuse
6. Identify available land for potential real property actions with other RC's
7. Share initiatives across RC's within their respective State to improve facility efficiencies and readiness across all components
8. Make recommendations to the SESG or DASD (RP&R) on any facility needs of the RC's of that State that have potential to enhance readiness or to provide a significant return on investment
9. Respond to inquiries from the SESG and DASD (RP&R)
10. Address any other RC installations matters of interest to the membership or the SESG

D. PROJECT SUMMARIES

Mr. Raymond stated a project report from Utah National Guard was emailed out with the invitation to this meeting.

E. PROJECT LISTING REPORTS

- **Naval Reserve** – n/a
- **Marine Reserve** n/a
- **Air Force Reserve** n/a
- **Utah Air National Guard**
MAJ Johnson reported that there was some discussion of a new facility for the Intelligence Group jointly with NSA and CFMO.
The Air National Guard has no vacant or underutilized facilities
- **Army Reserve**
Mr. Berendes reported the expansion of one bay and maintenance at their Logan location.
The Army Reserve has no vacant space or underutilized facilities.
- **Utah Army National Guard**
LTC Wolff mentioned future projects in 2024, FMS Shop in Manti and Nephi.
Also, a Light ASF in Cedar City.
The Utah Army National Guard has no vacant space or underutilized facilities.

F. PROJECT RECOMMENDATIONS

G. OTHER BUSINESS

H. NEXT MEETING - 4 March 2020, at 10:30 AM (MST), at the Utah National Guard in Draper, Utah.

Mr. Berendes suggested holding the next meeting earlier during the year.

I. MEETING ADJOURNED

Meeting was adjourned at 11:02 AM.

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