



**PUERTO RICO NATIONAL GUARD**  
**JOINT FORCE HEADQUARTERS**  
**CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE**  
**552 BORINQUENEER STREET**  
**FORT BUCHANAN, PR 00934**

NGPR-FM

19 NOVEMBER 2019

**SUBJECT: MINUTES STATE FACILITIES BOARD FY-20**

**A. CONVENING THE BOARD**

In accordance with DoD Directive 1225.08, dated 10 May 2016, the State Facilities Board (SFB) for Puerto Rico was held at 1000 AST on 19 NOV 19 at the Construction and Facility Management Office, #100 General Esteves Street, San Juan PR, 00901 for those in the vicinity of Puerto Rico and via Telecom for those out of Puerto Rico.

**B. ATTENDANCE:**

Refer to enclosed board membership list. COL Carlos R. Caez-Sierra; Chairman of SFB, established the quorum at 1002 hrs.

**C. ACTION ON MINUTES OF PREVIOUS MEETING**

No pending actions. The Board reviewed the minutes of the previous meeting. The latest Minutes is of 2016.

**D. PROJECT SUMMARIES**

1. Number of projects presented: 22
2. Number of projects recommended for Joint Use: 3
3. Number of projects recommended for Unilateral Use: 13

**E. PROJECT LISTING**

Refer to enclosed project listing.

**F. PROJECT RECOMMENDATIONS**

1. Puerto Rico Air National Guard (PRANG)
  - a. A total of 6 projects presented.
  - b. A total of 1 project recommended for Joint Use.
  - c. A total of 0 projects recommended for Unilateral Use.
2. Puerto Rico Army National Guard (PRARNG)
  - a. A total of 14 projects presented.
  - b. A total of 1 project recommended for Joint Use.
  - c. A total of 13 projects recommended for Unilateral Use.
3. United States Army Reserve (USAR)
  - a. A total of 1 project presented.
  - b. A total of 1 project recommended for Joint Use.
  - c. A total of 0 projects recommended for Unilateral Use.

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4. United States Navy Reserve (USNR)
  - a. A total of 0 projects presented.
  - b. A total of 0 projects recommended for Joint Use.
  - c. A total of 0 projects recommended for Unilateral Use.
5. United States Marine Corps Reserve (USMCR)
  - a. A total of 0 projects presented.
  - b. A total of 0 projects recommended for Joint Use.
  - c. A total of 0 projects recommended for Unilateral Use.
6. United States Army Garrison (USAG), Fort Buchanan
  - a. A total of 1 project presented.
  - b. A total of 0 projects recommended for Joint Use.
  - c. A total of 0 projects recommended for Unilateral Use.

#### **G. OTHER BUSINESS**

1. Effect on MILCON Funding Diverted
  - a. Construction funds were diverted for only 9 out of 10. Project Design continues.
2. Status of Mayaguez AFRC
  - a. HVAC repaired but there are some issues with the original installations according to Mr. Carlos Fuentes (USAR).
3. Memorandum of Agreements (AFRC)
  - a. Verify Ceiba and Mayaguez MOA status in order to validate document.
4. Any changes to stationing since last year
  - a. PRARNG is the only one with possible changes next year.
5. Any Vacant Spaces
  - a. No one reported vacant spaces.
6. PRARNG presented status of MILCON projects awarded as result of the damages of Hurricane Maria in Camp Santiago, Salinas PR. Also presented the master plan for Camp Santiago and Fort Allen, Juana Diaz.
7. USAR requested to the PRARNG 20 Acres at Fort Allen for the construction of a new Reserve Center that will replace three existing Reserve Centers. PRARNG will consider the request framed to the current Strategic Plan. The PRARNG is willing to join this project as an opportunity for Joint Use.

#### **H. NEXT MEETING TENTATIVE DATE AND HOST**

Will be convene the Board again during FY20 on 23 June 2020 at 1000 AST.

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**I. ADJOURNED**

The meeting was adjourned at 1049 hrs.

**J. AUTHENTICATION**

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VACANT, PRANG

Alternate Member

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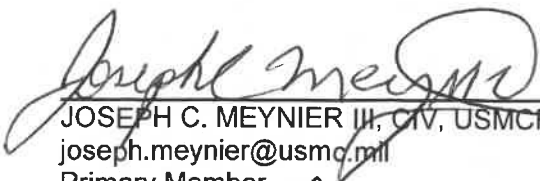
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20 November 2019

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SUBJECT: MINUTES STATE FACILITIES BOARD FY-20



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Chairman

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Alternate Chairman