

2013 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WEST VIRGINIA

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 6 June 2001 and certified current as of 23 April 2007, Lt Col John Dulin, WVANG, convened the West Virginia JSRCFB at 1000 hours on 15 May 2013 in the Construction and Facility Management Office Conference Room, 1703 Coonskin Drive, Charleston, WV. Call-In information was provided via email

B. ATTENDANCE

The following members and/or alternates were in attendance:

COL David Shafer, WVARNG (In attendance)
LtCol John Dulin, WVANG (Chair) (In attendance)
Maj John Poland, WVANG (by telecom)
Mr. Lee Mortensen, USAR (by telecom)
Mr. Murray Seals, USMCR (by telecom)
Mrs. Mercedes Holland, USNR (by telecom)
Mr. Mark Outman, USNR (by telecom)
MAJ Michael J. Beckner, WVARNG (Record Keeper) (In attendance)
COL (Ret) Donald Beightol, WVARNG (In attendance)

ACTION ON MINUTES OF PREVIOUS MEETING

- LTC Dulin – Verified attendance (See above)
- LTC Dulin made motion to Accepted last year's minutes FY2012-Marine CORP motioned and USAR second to approve

D. PROJECT SUMMARY

1. Number of projects reviewed	39
2. Number recommended for joint construction	3
3. Number recommended for unilateral construction	27
4. Number pending further joint review	3
5. Number not recommended for construction	1

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. LtCol Dulin - Drop Aeromed / ASE / Security Support Project (LYBH109056) from the JSRCFB list.
2. LtCol Dulin - Force protection / Coonskin Drive project -change from \$13M to \$5M (A portion of scope has been reduced)
3. MAJ Poland - Shepherd Airbase AFRC labeled incorrectly, move to read Component "ANG" not "ARNG", remaining projects No change.
4. COL Shafer - Mail Room & ID Center at Camp Dawson (PN 540231A) is a Minor MILCON, JITEC Generator (PN 540229A) to added to current JITEC construction (remove from JSRCFRB List – due to reprogramming action)
5. COL Shafer - BRAC read ahead memo forwarded to members on 2 May 2013 to see if there are any partnering interest? Marine CORP has no interest now but they will notify their higher.
 - WVARNG – Potential future BRAC projects for WVARNG, Clarksburg AFRC 540240A), Milton AFRC (540241A), Northern Panhandle AFRC (540242A), Eastern Panhandle AFRC (540243A)

6. COL Shafer -A possible consolidation of facilities in the Teays Valley area in WV, & ran through remaining project list.
7. Mr. Seal (Marine CORP) - reported that the USMCR had no proposed construction projects for West Virginia).
8. Mr Mortensen (USAR) - They have about ten projects but nothing in the WV area to add except for the two currently on the list (Weirton & Wheeling), They are interested Joint projects in Cross Lanes & Parkersburg, WV if anything becomes available. - COL Shafer -wanted to draw attention to the possible opportunity at Parkersburg, ARNG has 35% design funding and will coordinate with the USAR – COL Shafer - ARNG has property behind the WVU-P University campus in Parkersburg, WV to build an AFRC -Mr Mortensen asked if we would contact Mr Lohan with this information for further discussion.
9. Mr. Outman (USNR) - reported that the USNR had no proposed construction projects for West Virginia).
10. LTC Dulin asked if there were any other projects not mentioned and wanted to be added or discussed -COL Shafer -wanted to add a possible projects; second phase II of a live fire shoot house located at Camp Dawson as a Minor MILCON that may be funded. Voted to accept the project list as discussed -Marine CORP made motion, ARNG seconded the motion; No one motioned Ney.
11. LTC Dulin -USNR will be Chair next year FY 2014, Next meeting 21 MAY 2014 @ 10am; there were no negative responses but everyone needed to look at their calendars and members not present still needed to be made aware and check their calendars. Minutes will follow along with sign in / Meeting approval sheet via email from MAJ Beckner Please print, sign, scan and send back (MAJ Beckner will send the updated signature page to all once complete)
12. COL Shafer -MAJ Beckner will send out approved JSRCFB meeting minutes for everyone's FYDP file and will post on JSRCFB web site.
13. LTC Dulin motioned to adjourn, ARNG motioned, USAR seconded
 - Please call COL Shafer if there are questions or his POC (MAJ Beckner -304-561-6333 / michael.j.beckner.mil@mail.mil)
 - Meeting ended at 10:24

G. OTHER BUSINESS

It was noted that the Chair will rotate to the (USNR) on 1 January 2014 with the order of rotation being (USNR, USMCR, USAR, WVARNG, ANG).

H. NEXT MEETING

It was motioned by Lt COL Dulin and seconded by ARNG to schedule the next meeting for 1000 hours (EDT), (21 May 2014) in the Construction and Facility Management Office Conference Room, Charleston WVNG JFHQ. The Board concurred unanimously.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 10:24, 15 May 2013.

J. AUTHENTICATION

Signatures of principal or alternate members of the Board are attached and authenticate the Board's minutes.

MICHAEL J. BECKNER
MAJ EN, WVARNG
Record Keeper

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF WEST VIRGINIA)**

Board Meeting Date - 15-May-13

##	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost	Date Recommend	Program Year	Component Project	Remarks
					\$M	month/year		Number	
1	ANG	Yeager Airbase	Charleston, WV 25311	Force Protection/Coonskin Drive	5	22-May-07	2017	LYBH049066	Unilateral Auth/Joint Use
2	ANG	Yeager Airbase	Charleston, WV 25311	Communications Facility	5.7	25-May-06	2018	LYBH009133	Unilateral Auth/In FYDP
3	ANG	Shepherd Airbase	Martinsburg, WV 25401	Replace HQ Complex	17	21-May-08	2018	PJVY029163	Unilateral Auth/In P&D
4	ANG	Shepherd Airbase	Martinsburg, WV 25401	AFRC	15.6	26-Jun-01	2020	540071A	Joint w/ANG
5	ARNG	NA	Buckhannon, WV 26201	Readiness Center Phase II	8.6	19-May-10	2018	540227A	Unilateral Auth/Design
6	ARNG	NA	Parkersburg, WV 26101	Readiness/Convention Center	20.8	20-May-09	2020	540214A	Joint Use Rec./Design
7	ARNG	NA	Buckhannon, WV 26201	OUSPFO	24.3	26-Jun-01	2020	540086A	Unilateral Auth/Joint Use
8	ARNG	NA	Buckhannon, WV 26201	FMS	14.9	26-Jun-01	2020	540087A	Unilateral Auth/Design
9	ARNG	Camp Dawson	Kingwood, WV 26537	JITEC, Phase II	9	20-May-09	2020	540213A	Joint w/ ANG/Others
10	ARNG	NA	Parkersburg, WV 26101	Field Maint. Shop	15	20-May-09	2020	540215A	Unilateral Auth/Design
11	ARNG	NA	Morgantown, WV	Parachute Rigging Facility	8.6	19-May-10	2020	540220A	Unilateral Auth/Joint Use
12	ARNG	NA	Bluefield, WV 24701	Readiness Center	22.5	19-May-10	2021	540091A	Joint Use Recommended
13	ARNG	NA	Wheeling, WV 26003	AFRC	25	18-May-11	2021	540236A	Joint w/ USAR
14	ARNG	Camp Dawson	Kingwood, WV 26537	Flood Wall	18	22-May-07	2021	540110A	Unilateral Auth
15	ARNG	NA	Charleston, WV 25311	Joint Opns Center	5	22-May-07	2021	540113A	Joint w/ANG/Others
16	ARNG	NA	Teays Valley, WV 25526	Readiness Center	30	19-May-10	2022	540219A	Joint Use Recommended
17	ARNG	Camp Dawson	Kingwood, WV 26537	Urban Assault Course	3	19-May-10	2022	540212A	Unilateral Auth/Joint Use
18	ARNG	NA	Eleanor, WV 25168	Emergency Generator (UMI)	2	19-May-10	2013	540221A	Unilateral Auth/Joint Use
19	ARNG	Camp Dawson	Kingwood, WV 26537	Live Fire Breach Facility (UMI)	0.75	19-May-10	2013	540210A	Unilateral Auth/Joint Use
20	ARNG	Camp Dawson	Kingwood, WV 26537	Hand Grenade Range (UMI)	0.8	19-May-10	2013	540211A	In Design / Pending
21	ARNG	FWAATS	Bridgeport, WV 26330	Ramp Expansion (UMI)	2	19-May-10	2013	540222A	Unilateral Auth/Joint Use
22	ARNG	AASF 1	Williamstown, WV 26187	Emergency Generator (UMI)	1.5	19-May-10	2013	540223A	Unilateral Auth
23	ARNG	AASF 2	Wheeling, WV 26003	Gas Line Extension (UMI)	1	19-May-10	2013	540224A	Unilateral Auth
24	ARNG	AASF 2	Wheeling, WV 26003	Emergency Generator (UMI)	1.5	19-May-10	2013	540225A	Unilateral Auth
25	ARNG	NA	Glen Jean, WV 25846	Emergency Generator (UMI)	1.5	19-May-10	2013	540226A	Unilateral Auth/Joint Use
26	ARNG	Camp Dawson	Kingwood, WV 26537	Indoor Range (UMI)/Phase II	1	19-May-10	2013	540228A	Unilateral Auth/Joint Use
27	ARNG	Camp Dawson	Kingwood, WV 26537	ID/Mail Center (UMI)	2	19-May-10	2013	540230A	Unilateral Auth/Joint Use
28	ARNG	Camp Dawson	Kingwood, WV 26537	Utility Upgrade (UMI)	2	19-May-10	2013	540231A	Unilateral Auth/Joint Use
29	ARNG	Camp Dawson	Kingwood, WV 26537	MP Phase II (UMI)	0.6	19-May-10	2013	540232A	Unilateral Auth/Joint Use
30	ARNG	Camp Dawson	Kingwood, WV 26537	IED Driving Range (UMI)	2.5	19-May-10	2013	540233A	Unilateral Auth/Joint Use
31	ARNG	NA	Bridgeport, WV 26330	AFRC	22.5	15-May-13	2021	540240A	Unilateral Auth/Joint Use
32	ARNG	NA	Milton, WV 25541	AFRC	22.5	15-May-13	2021	540241A	Unilateral Auth/Joint Use
33	ARNG	NA	Wheeling, WV 26003	Northern Panhandle AFRC	20	15-May-13	2021	540242A	Unilateral Auth/Joint Use
34	ARNG	NA	Keyser, WV 26726	Eastern Panhandle AFRC	20	15-May-13	2021	540243A	Unilateral Auth/Joint Use
35	USAR	NA	Weirton, WV 26062	Reserve Center	8.91	13-May-04	2020	10752	Unilateral Auth./In FYDP
36	USAR	NA	Wheeling, WV 26003	Reserve Center	10.18	12-May-05	2030	11983	Joint w/ARNG

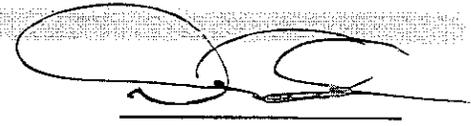
Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

**STATE OF WEST VIRGINIA
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
Term of Current Board - 1 January 2013 to 31 December 2013**

Army Guard

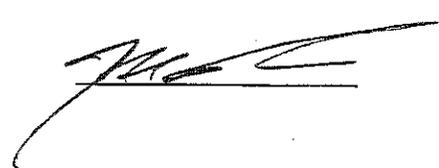
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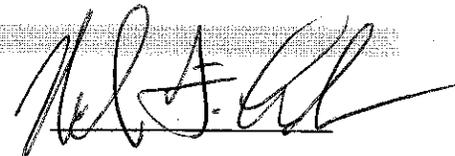
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JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
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Alternate Member

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