

**2015 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WEST VIRGINIA**

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.08, Mr. Charles Wyatt, USMCR, convened the West Virginia JSRCFB at 1000 hours (EST) on 27 May 2015 via telecom. Call-In information was provided via separate email.

B. ATTENDANCE

The following members and/or alternates were in attendance:

Mr. Charles Wyatt, USMCR (Chair)
Mr. Ned Peak, USMCR
Mr. Joseph "Jay" Meynier, USMCR
MAJ Melvin Hodges, Plans and Proqraming, WVARNG
Mr. Larry D. Becher, Master Planner, WVARNG (Record Keeper)
CPT Harry Netzer, 130th AW, WVANG
Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR
Mr. Mike Lohan, Community Planner, 99th RSC, USAR
No representation for USAFR or USNR

C. ACTION ON MINUTES OF PREVIOUS MEETING

Mr. Charles Wyatt verified attendance (See above). Mr. Charles Wyatt presented last year's minutes with a change to announcing this year's Chair. The May 2014 minutes stated the Chair would be the USAFR which has been changed to the USMCR. No further corrections. WVARNG motioned and USAR second to approve the minutes as corrected.

D. PROJECT SUMMERY

1. Number of projects reviewed 33
2. Number recommended for joint construction 0
3. Number recommended for unilateral construction 32
4. Number pending further joint review 1
5. Number not recommended for construction 0

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. Mr. Larry Becher (WVARNG) - reviewed current project list from the Army Guard. Showing 32 projects planned. #1 Buckhannon Brushy Fork, WV Readiness Center Phase 2 the planning is complete and no longer open for additional services or units. #2 Parkersburg, WV Readiness Center is a joint venture with WVU-P University. Still in the early stages of planning and is open for joint use with other

services. #3 and #4 are the Phase 3&4 at the Buckhannon Brushy Fork, WV location adding a USPF&O and FMS Maintenance Shop. The remaining items on the list are for our Readiness Center Transformation Master Plan (RCTMP) a national ARNG Master Plan sent to Congress to ask for additional funds to upgrade our aging Readiness Centers across the nation. (It was noted that the new 2015 Project Listings was not sent out prior to this meeting and all the services did not have a chance to review the projects. The list was discussed verbally and will be sent out along with the minutes for 2015)

2. Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR – No new projects. USAR does have an interest in the Parkersburg, WV and the Wheeling, WV area possibly joining in with the WVARNG.

3. CPT Harry Netzer, 130th AW, WVANG – No new projects. #1 project is a Force Protection Project in design for Coonskin Drive, Charleston, WV it has been moved to 2016 for construction.

4. Mr. Charles Wyatt, USMCR - reported that the USMCR had no proposed construction projects for West Virginia.

5. Mrs. Holland (USNR) - reported that the USNR had no proposed construction projects for West Virginia).

G. OTHER BUSINESS

It was noted that the Chair will rotate to the (USAR) on 1 January 2016 with the order of rotation being (USAR, WVARNG, WVANG, USNR, USMCR). Mr. Becher will send out approved JSRCFB meeting minutes for everyone's FYDP file and will post on the JSRCFB web site.

No other new business.

H. NEXT MEETING

Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR will be the Chair next year FY 2016, the next JSRCFB meeting will be 26 MAY 2016 @ 1000hrs EST. There were no negative responses but everyone needs 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 sent via email from Mr. Larry Becher, WVARNG (Recorder) please print, sign, scan and send back to Mr. Becher.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 1020 EST, 27 May 2015. Mr. Becher, WVARNG made a motion accept the above date for the next meeting and to adjourn the meeting, the USMCR seconded.

J. AUTHENTICATION

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



LARRY D. BECHER
Master Planner, WVARNG
Record Keeper, JSRCFB

Encls
Signature Appendices 1-4

**PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**

Board Meeting Date - 27 May 15

#	Comp	Installation	City	State	Zip	Project Name	Approx. Cost \$M	Comp Proj Number	Rec Joint	Joint Comp	Corresponding Service Project Number	Additional Joint Component	Corresponding Service Project Number	Year Funded in FYDP	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
1	ANG	Yeager Airbase	Charleston	WV	25311	Force Protection/Coonskin Drive	5	LYBH049066	No	N/A	N/A	N/A	N/A	N/A	22-May-07	N/A	Unilateral Auth/Joint Use
2	ANG	Yeager Airbase	Charleston	WV	25311	Communications Facility	5.7	LYBH009133	No	N/A	N/A	N/A	N/A	N/A	25-May-06	N/A	Unilateral Auth/In FYDP
3	ANG	Shepherd Airbase	Martinsburg	WV	25401	Replace HQ Complex	17	PJY029163	No	N/A	N/A	N/A	N/A	N/A	21-May-08	N/A	Unilateral Auth/In P&D
4	ANG	Shepherd Airbase	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	Yes	ARNG	540071A	No	N/A	N/A	26-Jun-01	N/A	Joint Auth w/ARNG
1	ARNG	WVARNG	Buckhannon	WV	26201	NATIONAL GUARD READINESS CENTER ADD	15	540227	No	N/A	N/A	N/A	N/A	N/A	19-May-10	Space	Unilateral Auth/P&D
2	ARNG	WVARNG	Parkersburg	WV	26101	NATIONAL GUARD READINESS CENTER	15	540214	No	N/A	N/A	N/A	N/A	N/A	20-May-09	Space	Unilateral Auth/Planning
3	ARNG	WVARNG	Buckhannon	WV	26201	USPFO BUCKHANNON	25	540086A	No	N/A	N/A	N/A	N/A	N/A	26-Jun-01	Space	Unilateral Auth/Planning
4	ARNG	WVARNG	Buckhannon	WV	26201	FMS BUCKHANNON	15	540087A	No	N/A	N/A	N/A	N/A	N/A	20-May-09	Space	Unilateral Auth/Planning
5	ARNG	WVARNG	Parkersburg	WV	26101	Parkersburg Complex FMS	15	540215	No	N/A	N/A	N/A	N/A	N/A	20-May-09	Space	Unilateral Auth/Planning
6	ARNG	WVARNG	Bluefield	WV	24701	READINESS CTR BLEFIELD	23	540091A	N/A	N/A	N/A	N/A	N/A	N/A	19-May-10	N/A	Joint Use Rec/RCTMP Planning
7	ARNG	Shepherd Airbase	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	Yes	ANG	540071A	No	N/A	N/A	26-Jun-01	N/A	Joint Auth w/ANG
8	ARNG	WVARNG	Charleston	WV	25311	Charleston (Coonskin RC ADD / ALT)	14	540246	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Space	Joint Use Rec/RCTMP Planning
9	ARNG	WVARNG	Dunbar	WV	25064	Teays Valley AFRC (I-64 RC)	19	540219	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
10	ARNG	WVARNG	Clarksburg	WV	26301	Bridgeport Readiness Center	9.7	540207	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
11	ARNG	WVARNG	Wheeling	WV	26003	Wheeling AFRC	10.9	540236	Yes	USAR	540236	No	N/A	N/A	18-May-11	N/A	Joint Auth w/USAR
12	ARNG	WVARNG	Kenova	WV	25530	Kenova ADD/ALT	7.8	540245	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
13	ARNG	WVARNG	Glen Jean	WV	25846	Glen Jean RC ADD / ALT	9.5	540247	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
14	ARNG	WVARNG	Red House	WV	25168	RedHouse RC ADD / ALT	5.2	540248	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
15	ARNG	WVARNG	Williamstown	WV	26187	Williamstown ADD / ALT	3.4	540249	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
16	ARNG	WVARNG	Kingwood	WV	26537	Kingwood RC ADD / ALT	3.3	540250	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
17	ARNG	WVARNG	Point Pleasant	WV	25550	Point Pleasant RC ADD / ALT	4.5	540251	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
18	ARNG	WVARNG	Millwood	WV	25262	Millwood RC ADD / ALT	2.7	540252	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
19	ARNG	WVARNG	Morgantown	WV	26501	Morgantown RC ADD / ALT	2.4	540253	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
20	ARNG	WVARNG	Fairmont	WV	26554	Fairmont RC ADD / ALT	2.7	540254	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
21	ARNG	WVARNG	Gassaway	WV	26624	Gassaway RC ADD / ALT	2.4	540255	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
22	ARNG	WVARNG	Elkins	WV	26241	Elkins RC Add/ ALT	1.7	540256	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
23	ARNG	WVARNG	Summersville	WV	26651	Summersville RC ADD / ALT	1.9	540257	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
24	ARNG	WVARNG	Maxwelton	WV	24957	Maxwelton RC ADD / ALT	0.78	540258	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
25	ARNG	WVARNG	Keyser	WV	26726	Keyser RC ADD / ALT	1.6	540259	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
26	ARNG	WVARNG	Moorefield	WV	26836	Moorefield RC ADD / ALT	1.3	540260	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
27	ARNG	WVARNG	Morgantown	WV	26501	Parachute Riggers Facility	9	540220	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
28	ARNG	WVARNG	Charleston	WV	25311	Joint Operations Center	3	540113	Yes	ANG	540113	Yes	Unknown	N/A	22-May-07	Open for Joint	Joint Auth w/ANG and others
29	ARNG	WVARNG	Moundsville	WV	26041	Moundsville A/ALT	3	540099A	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
30	ARNG	WVARNG	Bridgeport	WV	26330	FWAATS Expansion	52	540203	N/A	N/A	N/A	N/A	N/A	N/A	27-May-15	Open for Joint	Joint Use Rec/RCTMP Planning
31	ARNG	Camp Dawson	Kingwood	WV	26537	Urban Assault Course	3	540212A	No	N/A	N/A	N/A	N/A	N/A	27-May-15	UMMC/SRM	Unilateral Auth
32	ARNG	Camp Dawson	Kingwood	WV	26537	UNDERGROUND ELECTRIC LINES	1.1	540240	No	N/A	N/A	N/A	N/A	N/A	27-May-15	UMMC/SRM	Unilateral Auth
1	USAR	NA	Weirton	WV	26062	Reserve Center	8.9	10752	No	N/A	N/A	N/A	N/A	N/A	13-May-04	N/A	Unilateral Auth/In FYDP
2	USAR	NA	Wheeling	WV	26003	Reserve Center	10.1	11983	Yes	ARNG	540236	No	N/A	N/A	12-May-05	N/A	Joint Auth w/ARNG

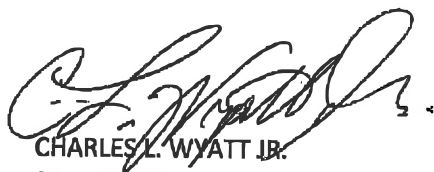
Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

Appendix 1, 2015 West Virginia Joint Services Reserve Component Facility Board Minutes

Board Date: 27 May 2015

Service: United States Marine Corps Reserve

Signature page for board member concurrence with the attached 2015 West Virginia Joint Services Reserve Component Facility Board Minutes, pages 1-3.



**CHARLES L. WYATT JR.
CIV, USMCR**

**Environmental Protection Specialist, USMCR
JSRCFB, Committee Chair**

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Appendix 2, 2015 West Virginia Joint Services Reserve Component Facility Board Minutes

Board Date: 27 May 2015

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2015 West Virginia Joint Services Reserve Component Facility Board Minutes, pages 1-3.


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MAJ, WVARNG
Plans and Programing Officer

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Appendix 3, 2015 West Virginia Joint Services Reserve Component Facility Board Minutes

Board Date: 27 May 2015

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2015 West Virginia Joint Services Reserve Component Facility Board Minutes, pages 1-3.



**HARRY G. NETZER
CAPT, WVANG
Deputy Base Civil Engineer**

**WVANG
Principal Member**

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Appendix 4, 2015 West Virginia Joint Services Reserve Component Facility Board Minutes

Board Date: 27 May 2015

Service: United State Army Reserve

Signature page for board member concurrence with the attached 2015 West Virginia Joint Services Reserve Component Facility Board Minutes, pages 1-3.

LOHAN.MICHAEL.FRANCIS.1362642970

Digitally signed by LOHAN.MICHAEL.FRANCIS.1362642970
DN: c=US, ou=U.S. Government, ou=DOD, ou=AFM, ou=USA,
cn=LOHAN.MICHAEL.FRANCIS.1362642970
Date: 2015.12.21 16:05:04 -0500

**MICHAEL F. LOHAN
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