

MEETING MINUTES

VIRGINIA STATE FACILITIES BOARD

COMMONWEALTH OF VIRGINIA 16 AUGUST 2016

A. CONVENING THE BOARD:

In accordance with DoD Directive 1125.07, the board convened by teleconference at 1300 hours EST, 16 August 2016, at 2000 Opelousas Ave, New Orleans, LA 70146, (504) 697-9837 Office Phone.

B. ATTENDANCE: The following are the attendees along with the services represented:

Mr. Charles Wyatt, MARFORRES, Board Chair
Mr. Chester Carter, VAARNG, Program Analyst/Recorder
Mr. Brian Silver, DCARNG, Master Planner
Mr. Thomas Stevenson, 99th Regional Support Command (RSC), Directorate of Public Works (DPW)
Mr. Jim Rieker, USAF Reserve, Facility Planner
Mr. Alex Lin, U.S. Navy, NAS Oceana Public Works Department
Mr. Andrew Porter, U.S. Navy, NAS Oceana Public Works Department
Mr. Adam Provost, NAVFAC, Real Estate

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from 1 September 2015 Joint Services Reserve Component Facility Board (JSRCFB) meeting were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the FY 2015 minutes.

D. PROJECT SUMMARIES:

21 Projects reviewed by the board 8 Projects recommended as potential for joint construction 13 Projects recommended for unilateral construction.

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1300 hours EST, 16 August 2016, Board Chair, Mr. Charles L. Wyatt, Marine Forces Reserve Marine Corps Support Facility Planner, convened the FY 2016 State Facilities Board meeting by teleconference.
2. The board reviewed all projects listed on the Virginia State Facilities Board project list. Comments made by the board on the projects submitted and on changes are stated in the minutes, and the 2016 list is submitted as enclosure one.
3. The 2016 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows:
 - a. DC Army National Guard (DCARNG) was represented by Mr. Brian Silver.
 - b. U.S. Army Reserve (USAR) was represented by Mr. Thomas Stephenson.
 - c. U.S. Marine Corp Reserve (USMCR) was represented by Mr. Charles Wyatt.

d. U.S. Navy Reserve (USNR) was represented by Mr. Andrew Porter.

e. U.S. Air Force Reserve (USAFRes) was represented by Mr. Jim Rieker.

f. VA Air National Guard (VaANG) did not provide a representative to the meeting.

g. VA Army National Guard (VaARNG) was represented by Mr. Chester Carter.

4. The U. S. Marine Corps Reserve (USMCR) chaired the FY 2016 State Facilities Board meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions or suggestions. There being no further discussion, the review of proposed projects was closed.

5. The board meeting will be at the call of the Board Chair of the Virginia Air National Guard.

6. USMCR Planner/Board Chair, Mr. Charles Wyatt, made closing remarks and thanked the members for their participation.

F. PROJECT RECOMMENDATIONS:

1. Per OASD guidance, the project summary list appears following the narrative section of these minutes as enclosure one.

2. USAR stated the following:

a. Proposed USAR projects are as shown in the enclosed State Facilities Board Project List.

b. Mr. Stephenson indicated that the USAR is interested in identifying a joint project in the Ft Belvoir area.

c. Mr. Porter raised a question regarding the use of NOS facilities in the Richmond, VA area after the USAR completes its MILCON at DSC-R. Mr. Stephenson indicated it is the intent of the USAR to retain its facilities at NOS Richmond after completion of the project.

3. USMCR stated the following:

a. USMCR projects are as shown in the enclosed State Facilities Board Project List.

b. Mr. Wyatt followed up with Mr. Stephenson regarding USAR interest in the excess USMCR facility at Newport News. Mr. Stephenson indicated the USAR does not intend to pursue the USMCR facility.

4. USNR stated the following: No new comments for the two NWS Yorktown projects.

5. VaARNG stated the following:

Current Virginia Army National Guard MILCON projects and priorities are as shown on the 2016 Virginia State Facilities Board Project List. As of this date no other MILCON projects are under consideration.

G. OTHER BUSINESS:

1. Facility capacity utilization: All components indicated that their facilities are at maximum capacity.
2. Mr. Wyatt noted that the US Air Force Reserve is not in the rotation to chair the Virginia State Facilities Board. It was determined that the US Air Force Reserve will be included in the rotation and chair the 2022 board.

The six-year chairmanship rotation plan is as follows:

2017: VA-ANG

2018: VA-ARNG

2019: DC-ARNG

2020: USNR

2021: USMCR

2022: USAFR

H. NEXT MEETING DATE, TIME, & LOCATION: Tentatively scheduled at the call of the Board Chair, 15 August 2017, 1300 hours EST.

I. ADJOURNMENT: There being no other business, the board adjourned at approximately 1338 hours EST, 16 August 2016.

On behalf of the United States Marine Corps Reserves, who is responsible for serving as the chair of the 2016 Virginia State Facilities Board, I certify these meeting minutes.

9/14/2016

X Charles L. Wyatt, Jr.

Charles Wyatt

Env.

Signed by: WYATT.CHARLES.L.JR.1185499177

Charles L. Wyatt, Marine Forces Reserve, Marine Corps Support Facility Planner