

**2018 MEETING MINUTES
STATE FACILITIES BOARD
WEST VIRGINIA**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, LTC Michael J. Beckner, WVARNG, convened the West Virginia State Facilities Board (WVSFB) at 1000 hours (EST) on 17 May 2018 via telecom. Call-In information was provided via separate email.

B. ATTENDANCE

The following members and/or alternates were in attendance:

LTC Michael J. Beckner (michael.j.beckner.mil@mail.mil) WVARNG (Record Keeper)
(Chair)

Mr Forrest C Lamb (forrest.lamb@usmc.mil) USMCR

Mr Michael A Perri (michael.a.perri@navy.mil) USNR

Not in Attendance

167th AW, WVANG

130th AW, WVANG

USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

LTC Beckner verified attendance (See above) and presented last year's minutes for a vote. Mr. Forest C. Lamb, USMCR motion/ Mr Michael A Perri, USNR second/board approved the minutes as stated.

D. PROJECT SUMMERY

1. Number of projects reviewed 8
2. Number recommended for joint construction 0
3. Number recommended for unilateral construction 0
4. Number pending further joint review 0
5. Number not recommended for construction 0

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. Mr Forrest C Lamb, USMCR - reported that the USMCR has no proposed construction projects for West Virginia.
2. Mr Michael A Perri, USNR- No new projects. But had interest the project located at Eleanor, WV. Anti-Terrorism / Force Protection issues were documented during an inspection earlier in the year. Mr Michael A Perri, stated the Navy Reserve may have

interest in joint construction as it relates to increase ATRP measures at the Eleanor Facility. Mr Perri would continue future discussion with the WVARNG and forward their findings / concerns regarding force protection.

3. LTC Beckner (WVARNG) - reviewed current project list from the WVARNG and WVANG. The Buckhannon Brushy Fork, Readiness Center has been selected for the 2020 FYDP but we are seeking authorization to swap with a new project at the Eleanor facility. Project is to construct an addition allowing WVARNG units to re-locate and divest of vacant armories. If approved for a MILCON swap the Martinsburg AFRC would be the #2 project followed by the Parkersburg Readiness Center and finally the Buckhannon RC add / Alt.

AFRC Martinsburg (#2) is still in the early stages of planning and is open for joint use with other services. Parkersburg Readiness Center is now our #3 it is joint venture with WVU-P University but will be Unilateral Auth/P&D with the services. The Buckhannon Brushy Fork, Readiness Center (USPFO and FMS shop at Buckhannon) have moved down to #4 and #5 respectively and are open for joint use with other services.

4. MAJ Emerson C. Slack, 167th AW, WVANG submitted their project list but didn't appear to have any opportunities for joint use.
5. USAR, 130th & 167th AW, WVANG – not present
6. Motion was made by the USMCR to approve the project list as changed/updated. Second, by the USNR. Vote was taken and the motion was carried to approve the listing.

G. OTHER BUSINESS

It was noted that the Chair will not rotate per new directive, DoD Manual 1225.08, dated 19 Dec 2017. LTC Beckner will send out SFB meeting minutes for everyone's approval and will post on the SFB web site.

No other new business.

H. NEXT MEETING

West Virginia National Guard will be the Chair next year FY 2019, the next WVSFB meeting will be 16 MAY 2019 @ 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 LTC Michael J. Beckner, WVARNG (Recorder) please print, sign, scan and send back to LTC Beckner (Michael.j.beckner.mil@mail.mil) / Phone: 304-561-6585)

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 10:20 EST, 17 May 2018. ARNG motion/USMCR second/board approved the above date for the next meeting and to adjourn the meeting.

J. AUTHENTICATION

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

Michael J. Beckner

Michael J. Beckner

WVARNG CFMO Plans and Programming

Record Keeper, WVSFB

2018 Projects - SFB (State Facilities Board) Project List

StateProv	Project Type	PAX Project Number	Project Number	Project Name	Project Status	Site Code	Site Name	City	Federal CWE	State CWE
West Virginia	MILCON	85551	540227	National Guard Readiness Center Addition	Design	54A16	BUCKHANNON BRUSHY FORK	Buckhannon	\$14,000,000.00	\$0.00
West Virginia	MILCON		540273	Eleanor RC Add Alt	Planning	54310	ELEANOR	Red House	\$14,000,000.00	\$0.00
West Virginia	MILCON		540071A	AFRC MARTINSBURG	Planning	54A85	Morgan Morgan Armory	Martinsburg	\$15,000,000.00	\$5,000,000.00
West Virginia	MILCON	85552	540214	NATIONAL GUARD READINESS CENTER	Design	54B16	Parkersburg Complex		\$15,598,500.00	\$5,199,500.00
West Virginia	MILCON		540091A	READINESS CTR BLUEFIELD	Planning	54A10	Mercer County Armory	Bluefield	\$23,000,000.00	\$4,000,000.00
West Virginia	MILCON		540246	Charleston JFHQ	Planning	54A20	CHARLESTON	Charleston	\$21,750,000.00	\$7,250,000.00
West Virginia	MILCON		540087A	FMS BUCKHANNON	Planning	54A16	BUCKHANNON BRUSHY FORK	Buckhannon	\$15,000,000.00	\$0.00
West Virginia	P341		199001	Correct MILCON Deficiency Fuel Cell 305	Planning		EWVRA	Martinsburg	\$4,000,000.00	n/a

Appendix 1, 2018 West Virginia State Facility Board Minutes

Board Date: 17 May 2018

Service: United States Marine Corps Reserve

Signature page for board member concurrence with the attached 2018 West Virginia State Facility Board Minutes, pages 1-3.

Marine Corps Reserve
Principal Member

Name Maj Matthew Dagostino
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Principal Member

Name Mr. Edward Maguire
Title Deputy, AC/S Facilities
Component United States Marine Corps Reserve
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Alternate Member

Name Mr. Forrest C. Lamb
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Alternate Member

Name Mr. Joseph "Jay" Meynier
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Appendix 2, 2018 West Virginia State Facility Board Minutes

Board Date: 17 May 2018

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2018 West Virginia State Facility Board Minutes, pages 1-3.



LTC Michael J. Beckner

WVARNG

Plans & Programming Branch Chief, CFMO

WVARNG

Principal Member

Name COL Murray G. Holt
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Alternate Member
Recorder

Name Mr. Larry D. Becher
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Appendix 3, 2018 West Virginia State Facility Board Minutes

Board Date: 17 May 2018

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2018 West Virginia State Facility Board Minutes, pages 1-3.

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JOHN R. POLAND
Lt Col, WVANG
CES Commander

WVANG

Principal Member

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WVANG

Alternate Member

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Appendix 4, 2018 West Virginia State Facility Board Minutes

Board Date: 17 May 2018

Service: United State Army Reserve

Signature page for board member concurrence with the attached 2018 West Virginia State Facility Board Minutes.

MICHAEL F. LOHAN
GS, USAR
General Engineer

Army Reserve
Principal Member

Name Mr. Mike Lohan, General Engineer
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Alternate Member

Name Mr. Edward J. Elliott Jr. (E.J.), Master Planner
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Appendix 5, 2018 West Virginia State Facility Board Minutes

Board Date: 17 May 2018

Service: West Virginia Navy Reserve

Signature page for board member concurrence with the attached 2018 West Virginia State Facility Board Minutes, pages 1-3.

Michael A. Perri
NAVFAC MIDLANT
Facilities Management Director

NAVFAC MIDLANT
Principal Member

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NAVFAC MIDLANT
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