

BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

COMMONWEALTH OF VIRGINIA / DISTRICT OF COLUMBIA

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing and DoD Manual 1225.08, Reserve Component Facilities, Construction and Real Property Programs, the Commonwealth of Virginia / District of Columbia State Facility Board (VA/DC SFB) held a meeting at 1030 hours, EDT/0930 hours CDT, on 6 September 2018, by teleconference at Fort Pickett, Virginia.

B. ATTENDANCE

Mr. R. Wilson Palmore, VAARNG Civilian, Acting Chair, Voting Member

Capt Scott Harmon, VAANG, Voting Member

SMSgt Carmen Daniels, VAANG

Mr. Andrew Porter, USNR, Voting Member

LT Renea Beggs (NOSC APWO), USNR, Voting Member

Mr. Michael T Sheridan, USAR, Voting Member

Mr. William P O'Byrne, USAR, Voting Member

Mr. Edward J Elliott, USAR, Voting Member

Mr. Mr. Joseph C. Meynier, USMC, Voting Member

Mr. Chris Frasier, USMCR, Voting Member

Mr. Brian Silver, DCARNG, Voting Member

Mr. Chester C. Carter III, VAARNG Civilian, Recorder w/o vote

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

1. Minutes from 17 August 2017 VA/DC SFB meeting were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the FY 2017 minutes.

2. Mr. Meynier moved the FY 2017 minutes be accepted as written. Mr. Porter seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 32

VAARNG – 17

USNR – 0

USAR – 6

USMCR – 1

DCARNG – 8

VAANG – 0

2. Number recommended for joint construction: 9 (Potential).

3. Number recommended for unilateral construction: 23 (Potential).

4. Number not recommended for construction: 0.

5. Mr. Porter stated that the USNR is considering moving Naval Operation Support Centers (NOSC) to active installations. No action has been taken at this time.

E. PROJECT LISTING

Projects reviewed and considered by the 2018 VA/DC SFB are shown as enclosure one to these minutes.

F. PROJECT RECOMMENDATIONS

1. All projects shown on the enclosed VA/DC SFB project list were reviewed and recommended for approval. Project acquisition alternatives considered and basis for each rejection leading to the chosen option are provided in the "Project Remarks" column 3 of enclosure one to these minutes.

2. A statement explaining why the project was not recommended for joint construction is provided in the "Project Remarks" column 3 of enclosure one to these minutes.

G. OTHER BUSINESS

1. VA/DC SFB responsibilities outlined in paragraph 2, Enclosure 3, DoD Instruction 1225.08, dated 10 May 2016, were reviewed and discussed by the Board. The following issues were reviewed by the Board:

(a) Identify vacant or underutilized facilities for possible reuse: None were identified.

(b) Identify available land for potential real property actions with other RCs: None were identified.

(c) Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components: None were identified.

(d) Make recommendations to the SESG or DASD (RP&R) on any facility needs of the RCs of that State that have the potential to enhance readiness or to provide a significant return on investment: None were identified.

(e) Address any other RC installations matters of interest to the membership or the SESG: None were identified.

2. Mr. Meynier stated that DoD Manual 1225.08, Reserve Component Facilities, Construction and Real Property Programs, dated 19 December 2017, governs the responsibility of the state Construction and Facility Management Officer (CFMO) as it relates to the conduct and chairing of the SFB. Based on the guidance in paragraph 3-2 b (7), DoD Manual 1225.08, the VA/DC SFB Chair will no longer rotate among the members and will be the exclusive responsibility of the VAARNG CFMO. Records of the VA/DC SFB will be maintained IAW 3-2 b (8) DoD Manual 1225.08.

H. NEXT MEETING

Tentatively scheduled at the call of the Board Chair, at 1030 hours, EDT/0930 hours CDT, 14 August 2019.

I. ADJOURNMENT

There being no other business, the board adjourned at 1058 hours, EDT/0958 hours CDT, on 6 September 2018.

J. AUTHENTICATION

On behalf of the 2018 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.



CHARLTON T. DUNN

COL, EN, VAARNG

Chair

2. Encl

1. VA/DC SFB Project List

2. VA/DC SFB Primary and Alternate Members