

**MEETING MINUTES**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**COMMONWEALTH OF VIRGINIA**

**1 SEPTEMBER 2015**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1125.07, the board convened by teleconference at 1300 hours EST, 1SEP15 at NAS Oceana, 953 Hornet Drive, Virginia Beach, VA 23460.

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

Michael Lohan, 99<sup>th</sup> Regional Support Command (RSC), Directorate of Public Works (DPW)  
Thomas Stevenson, 99<sup>th</sup> RSC, Fort Dix  
Charles Wyatt, MARFORRES  
Edward J. Elliott Jr., 99<sup>th</sup> RSC, Fort Dix  
Wilson Palmore, Virginia National Guard  
CPT Adam Provost  
CMSgt Scott L Morrill, USAF  
Alex Lin, U.S. Navy, NAS Oceana Public Works Department

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from 12 AUG 14 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 2014 minutes.

D. PROJECT SUMMARIES:

44 Projects reviewed by the board  
21 Projects recommended as potential for joint construction  
23 Projects recommended for unilateral construction

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1300 hours EST, 1SEP15, Board Chair, Mr. Alex Lin, Navy Planner convened the FY 2015

JSRCFB meeting by teleconference.

2. The board reviewed all projects listed on the Virginia JSRCFB project list. Comments made by the board on the projects submitted and on changes are stated in the minutes, and the 2015 list is submitted as enclosure one.

3. The 2015 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows:

a. DC Army National Guard (DCARNG) representation was not present for this meeting.

b. USAR were represented by Mr. Michael Lohan, Mr. Thomas Stevenson, and Mr. Edward Elliott, Jr.

c. U.S. Marine Corp Reserve (USMCR) were represented by Mr. Charles Wyatt.

d. U.S. Navy Reserve (USNR) were represented by Mr. Alex Lin.

e. U.S. Air Force Reserve (USAFR) were represented by CMSgt Scott Morrill.

f. VA Air National Guard (VaANG) was not present for this meeting. However, there was a pre-meeting conference between the board chair and MAJ Kim Fallon.

g. VA Army National Guard (VaARNG) were represented by CPT Adam Provost.

4. The U. S. Navy Reserve (USNR) chaired the FY 2015 JSRCFB 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 further discussion, the review of proposed projects was closed.

5. The board meeting will be at the call of the Board Chair of the U. S. Marine Corps Reserve.

6. USN Planner/Board Chair, Mr. Alex Lin, 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. ARC/OMS/AMSA/UHS project would be best suited to move out of the Richmond, VA metro area. Looking for a 3-for-1 consolidation to make this project viable again. Need 15-20 acres of land.

b. Expressed interest going joint in Lynchburg with USMCR

3. USMCR stated the following:

a. The project list incorrectly listed the two NWS Yorktown projects as USMCR when it should be USN projects.

b. Divesting in Newport News. Army has expressed interest in acquiring

c. Excessing Memphis assets

4. USNR stated the following:

a. No new comments for the two NWS Yorktown projects.

5. VaARNG stated the following:

a. Lynchburg project program year changed to 2026.

b. Add Airfield Hangar Renovation, \$2M, in Blackstone, VA

c. Add Fire Station project, \$2M, in Blackstone, VA

d. Richmond project will be a HQ Bldg design.

e. Add Troutville (Roanoke area) MCON project, \$8M

**G. OTHER BUSINESS:**

The five-year chairmanship rotation plan is as follows:

2016: USMRC

2017: VA-ANG

2018: VA-ARNG

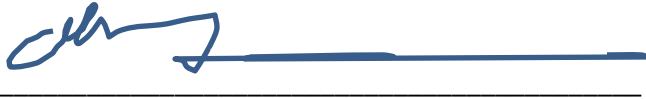
2019: DCARNG

2020: USNR

H. NEXT MEETING DATE, TIME, & LOCATION: 16 August 2016 at 1300 at New Orleans, LA

I. ADJOURNMENT: There being no other business, the board adjourned at approximately 1335 hours EST, 3SEP15.

On behalf of the United States Navy Reserves, who is responsible for serving as the chair of the 2015 Virginia Joint Services Reserve Component Facilities Board (JSRCFB), I certify these meeting minutes.



Alexander Lin, NAS Oceana Planner