

**2019 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 11:30 hours (EST) on 16 May 2019 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](mailto:michael.j.beckner.mil@mail.mil)) **ARNG** (Record Keeper) (Chair)  
Mr. Joseph C. Meynier III ([joseph.meynier@usmc.mil](mailto:joseph.meynier@usmc.mil)) **USMC**  
Mr Joeph F. McCarthy ([joseph.f.mccarthy@navy.mil](mailto:joseph.f.mccarthy@navy.mil)) **USNR**  
TSgt Kelly M. Ross ([kelly.m.ross8.mil@mail.mil](mailto:kelly.m.ross8.mil@mail.mil)) **USAF**  
CPT Harry Netzer ([harry.g.netzer.mil@mail.mil](mailto:harry.g.netzer.mil@mail.mil)) **USAF**  
LTC Mark S. Smith ([mark.s.smith42.mil@mail.mil](mailto:mark.s.smith42.mil@mail.mil)) **USAR** 99 RSC, DPW Plans Chief

**C. ACTION ON MINUTES OF PREVIOUS MEETING**

LTC Beckner verified attendance (See above) and presented last year's minutes for a vote. Mr. Joseph C. Meynier III, USMC motion/ Mr Joeph F. McCarthy, USNR second/board approved the minutes as stated.

**D. PROJECT SUMMERY**

1. Number of projects reviewed 3
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 "SFB PROJECT LISTING 2019"

**F. PROJECT RECOMMENDATIONS**

1. LTC Mark S. Smith (**USAR**), TSgt Kelly M. Ross (**USAF**), Mr. Joseph C. Meynier III (**USMC**) - reported no proposed construction projects for West Virginia.
2. Mr Joeph F. McCarthy, USNR- No new MILCON projects. Noted that Anti-Terrorism / Force Protection projects were progressing at a Joint Services (Navy and Army) site located at Eleanor, WV.
3. LTC Beckner (WVARNG) - reviewed current project list from the WVARNG and WVANG.

- a. The Buckhannon Brushy Fork, Readiness Center has been selected for the 2022 FYDP. Change from the last SFB is the WVARNG is keeping this MILCON project as scheduled and removing the Eleanor AFRC add/ alt.
  - b. Martinsburg AFRC (WVARNG FYDP #2) is still a potential Joint project competing for FY26 MILCON Funding.
  - c. Parkersburg Readiness Center (WVARNG FYDP #3) is the WV Guards number three MILCON and also available as a Joint project.
4. Motion was made by the USMC 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 2020, the next WVSFB meeting will be 14 MAY 2020 @ 11:30hrs 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](mailto: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 11:50 EST, 16 May 2019. ARNG motion/USMC 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  
WVARNG CFMO Plans and Programming  
Record Keeper, WVSFB



Appendix 1, 2019 West Virginia State Facility Board Minutes

Board Date: 16 May 2019

Service: United States Marine Corps Reserve

Signature page for board member concurrence with the attached 2019 West Virginia State Facility Board Minutes, pages 1-2.

Marine Corps Reserve

Principal Member

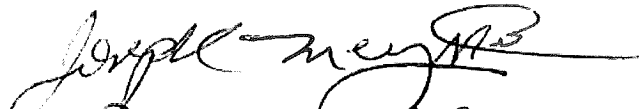
Name Mr. Edward Maguire  
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Alternate Member

Name Mr. Forrest C. Lamb  
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Alternate Member

Name Mr. Joseph "Jay" Meynier  
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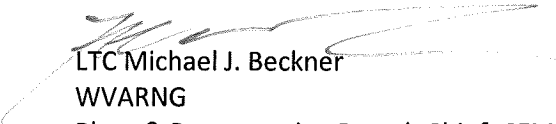
  
21 JUNE 2019

Appendix 2, 2019 West Virginia State Facility Board Minutes

Board Date: 16 May 2019

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2019 West Virginia State Facility Board Minutes, pages 1-2.



LTC Michael J. Beckner  
WVARNG  
Plans & Programming Branch Chief, CFMO

WVARNG

Principal Member

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Alternate Member  
Recorder

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Appendix 3, 2019 West Virginia State Facility Board Minutes

Board Date: 16 May 2019

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2019 West Virginia State Facility Board Minutes, pages 1-2.

JOHN R. POLAND  
Lt Col, WVANG  
CES Commander

WVAF

Principal Member

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WVAF

Alternate Member

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WVAF

Alternate Member

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Appendix 4, 2019 West Virginia State Facility Board Minutes

Board Date: 16 May 2019

Service: United State Army Reserve

Signature page for board member concurrence with the attached 2019 West Virginia State Facility Board Minutes.

Digitally signed by  
SMITH.MARK.STANLEY.106240513  
5  
'Date: 2019.05.20 14:54:25 -04'00



MARK S. SMITH  
LTC, USAR  
DPW Plans Chief

Army Reserve  
Principal Member

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Alternate Member

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Appendix 5, 2019 West Virginia State Facility Board Minutes

Board Date: 16 May 2019

Service: West Virginia Navy Reserve

Signature page for board member concurrence with the attached 2019 West Virginia State Facility Board Minutes, pages 1-2.

Michael A. Perri  
NAVFAC MIDLANT  
Facilities Management Director

NAVFAC MIDLANT  
Alternate Member

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NAVFAC MIDLANT  
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NAVFAC MIDLANT  
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