

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 19 August 2020, by teleconference.

B. ATTENDANCE

Mr. R. Wilson Palmore, VAARNG Civilian, Voting Member, Acting Board Chair
Ms. Jennifer H. Beck, VAARNG Civilian, Voting Member
Mr. Andrew I. Porter, USNR Civilian, Voting Member
Mr. William P. Obyrne, USAR Civilian, Voting Member
Capt Andrew C. Johnson, VAANG, Voting Member
Mr. Omar K. Hasan, VAANG Civilian, Voting Member
Mr. Joseph C. Meynier, USMC Civilian, Voting Member
Mr. Chester C. Carter III, VAARNG Civilian, Recorder w/o vote

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

1. Minutes from the 14 August 2019 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 2019 minutes.
2. Mr. Joseph C. Meynier, USMC, moved the FY 2019 minutes be accepted as written. Mr. Andrew I. Porter, USNR, seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 28

VAARNG – 13 / 1 Potential Joint Project
USNR – 0
USAR – 8

USMCR – 2
DCARNG – 2
VAANG – 3

2. Number recommended for joint construction: 1 (Potential).
3. Number recommended for unilateral construction: 27 (Potential).
4. Number not recommended for construction: 0.

E. PROJECT LISTING

Projects reviewed and considered by the 2020 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

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 identified.
- (b) Identify available land for potential real property actions with other RCs: None identified.
- (c) Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components: None identified.
- (d) Make recommendations to the Senior Engineer Steering Group (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 identified.

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

H. NEXT MEETING

Tentatively scheduled at the call of the Board Chair, at 1030 hours, EDT/0930 hours CDT, 18 August 2021.

I. ADJOURNMENT

There being no other business, the board adjourned at 1045 hours, EDT/0945 hours CDT, on 14 August 2020.

J. AUTHENTICATION

On behalf of the 2020 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.



R. WILSON PALMORE

Acting Chair, VA – DC State Facility Board

2. Encl
1. VA/DC SFB Project List
2. VA/DC SFB Primary and Alternate Members