2020MEETING 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 14 May 2020 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) ARNG (Record Keeper) (Chair) Mr. Joseph C. Meynier III (joseph.meynier@usmc.mil) USMC Mr. Forrest C. Lamb (forrest.lamb@usmc.mil) USMC Mr. Robert Lechner (robert.lechner@navy.mil) USMR MAJ Blake W. Bennett (blake.w.bennett.mil@mail.mil) USAF TSgt Kelly M. Ross (kelly.m.ross8.mil@mail.mil) USAF MAJ Emerson C. Slack (emerson.c.slack.mil@mail.mil) USAF MAJ Harry Netzer (harry.g.netzer.mil@mail.mil) USAF Mr William P. Odyrne (william.p.obyrne.civ@mail.mil) USAR 99 RFOC, DPW Mr Jason M. Belcher (jason.m.belcher.civ@mail.mil) USAR 99 RFOC, DPW

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 William P. Odyrne, USAR second/board approved the minutes as stated.

D. PROJECT SUMMERY

- 1. Number of projects reviewed 2
- 2. Number recommended for joint construction 2
- 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 2020"

F. PROJECT RECOMMENDATIONS

- 1. Mr. Joseph C. Meynier (USMC), William P. Odyrne (USAR), Mr. Robert Lechner (USNR) reported no proposed construction projects for West Virginia.
- 2. US Naval Reserve 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 is currency under contract for design, construction is scheduled for 2022 FYDP.

- b. Martinsburg AFRC (WVARNG FYDP #1) is still a potential Joint project competing for FY27 MILCON Funding.
- c. Parkersburg Readiness Center (WVARNG FYDP #2) is the WV Guards number two MILCON and also available as a Joint project.
- d. Mr William P. Odyrne presented a facility in Calhoun County (Big Bend), West Virginia. Available to the other services to acquire for their operations. The facility is approx.: 15,280 sqft, on 6 acres of property with a 3,334 sqft maintenance building. Drawings are attached.
- 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

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 13 MAY 2021 @ 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 / Phone: 304-561-6585)

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 11:50 EST, 14 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 LTC, EN WVARNG CFMO Plans and Programming Record Keeper, WVSFB Appendix 1, 2020 West Virginia State Facility Board Minutes

Board Date: 14 May 2020

Service: United States Marine Corps Reserve

Signature page for board member concurrence with the attached 2020 West Virginia State Facility Board Minutes, pages 1-2.

Marine Corps Reserve						
Principal Member	Name Title Component Phone Fax e-mail	Mr. Joseph "Jay" Meynier Capital Improvements Analyst United States Marine Corps Reserve (504) 697-9834 (DSN 647-9834) (504) 697-9739 joseph.meynier@usmc.mil				
Alternate Member	Name Title Component Phone Fax e-mail	Mr. Forrest C. Lamb Engineer United States Marine Corps Reserve (504) 697-9845 (DSN 647-9845) (504) 697-9745 forrest.lamb@usmc.mil				

Appendix 2, 2020 West Virginia State Facility Board Minutes

Board Date: 14 May 2020

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2020 West Virginia State Facility Board Minutes, pages 1-2.

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

WVARNG

Principal Member	Name Title Component Address City, State, Zip Phone Fax e-mail	COL Thomas G. Cook III CFMO WVARNG 1703 Coonskin Drive Charleston, WV 25311 (304) 561-6367 (304) 561-6344 thomas.g.cook6.mil@mail.mil			
Alternate Member Recorder	Name Title Component Address City, State, Zip Phone Fax e-mail	Mr. Larry D. Becher Master Planner, CFMO WVARNG 1703 Coonskin Drive Charleston, WV 25311 (304) 561-6447 (304) 561-6344 larry.d.becher.nfg@mail.mil			

Appendix 3, 2020 West Virginia State Facility Board Minutes

Board Date: 14 May 2020

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2020 West Virginia State Facility Board Minutes, pages 1-2.

JOHN R. POLAND Lt Col, WVANG CES Commander

WVAF					
Principal Member	Name Component	Lt Col John R. Poland WVANG			
	Address	167th Airlift Wing			
	City, State, Zip	0			
	Phone	(304) 616-5198			
	e-mail	john.r.poland4.mil@mail.mil			
WVAF					
Alternate Member	Name	MAJ Emmerson C. Slack			
	Component	WVANG			
	Address	167th Airlift Wing			
	City, State, Zip	-			
	Phone e-mail	(304) 616-5233 emerson.c.slack.mil@mail.mil			
	e-man				
WVAF					
Alternate Member	Name	Maj Harry G. Netzer III			
	Component	WVAF			
	Address	130 Civil Eng SQD, 1679 Coonskin Dr			
	City, State, Zip				
	Phone	(304) 341-6270			
	e-mail	harry.g.netzer.mil@mail.mil			
WVAF					
Alternate Member	Name	2ndLT Kelly M. Ross			
	Component	WVAF			
	Address	130 Civil Eng SQD, 1679 Coonskin Dr			
	City, State, Zip				
	Phone	(304) 341-6649			
	e-mail	kelly.m.ross8.mil@mail.mil			

Appendix 4, 2020 West Virginia State Facility Board Minutes

Board Date: 14 May 2020

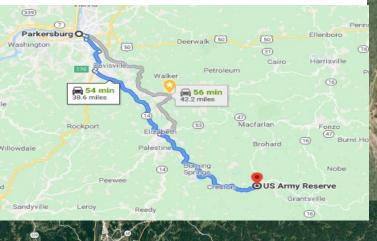
Service: United State Army Reserve

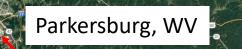
Signature page for board member concurrence with the attached 2020 West Virginia State Facility Board Minutes.

MARK S. SMITH LTC, USAR DPW Plans Chief

Army Reserve						
Principal Member	Name	LTC Mark S. Smith				
	Component	USAR				
	Address	5231 South Scott Plaza				
	City, State, Zip	Ft. Dix, NJ 08640-5000				
	Phone	(609) 562-7649				
	e-mail	mark.s.smith42.mil@mail.mil				
Alternate Member	Name	Mr. Edward J. Elliott Jr. (E.J.), Master Planner				
	Component	USAR				
	Address	5231 South Scott Plaza				
	City State 7in	Laint Daga MaCuina Div Labahunat NU				
	City, State, Zip	Joint Base McGuire-Dix-Lakehurst, NJ				
	City, State, Zip	08640-5000				
	Phone					

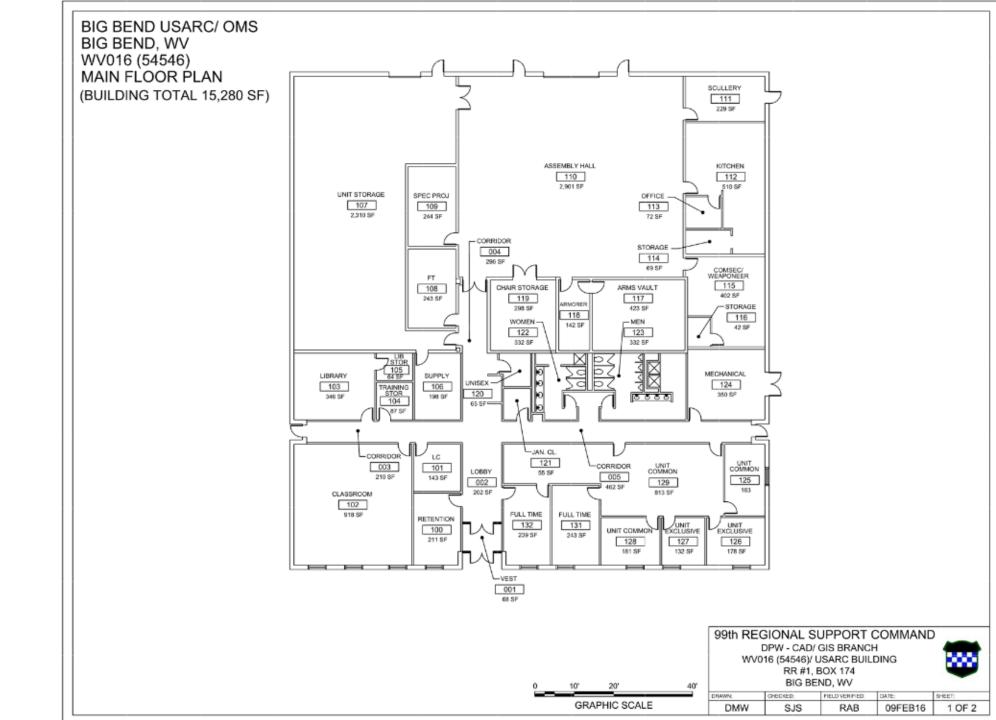
- Big Bend RC
- Main Facility 15,280 sqft
- Maintenance Building 3,334 sqft
- Approx. 40 Miles from Parkersburg
- Approx. 6 Acres

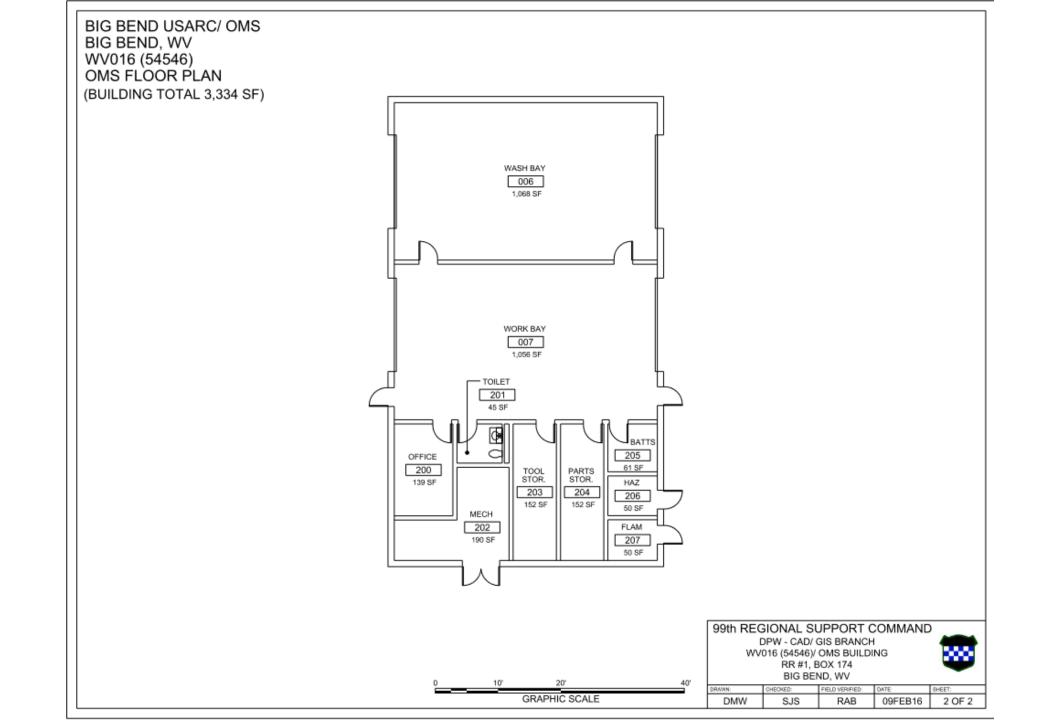




Big Bend USARC

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BIG BEND USARC Grounds Maintenance Map SITE CODE: 54546 FAC ID: WV016

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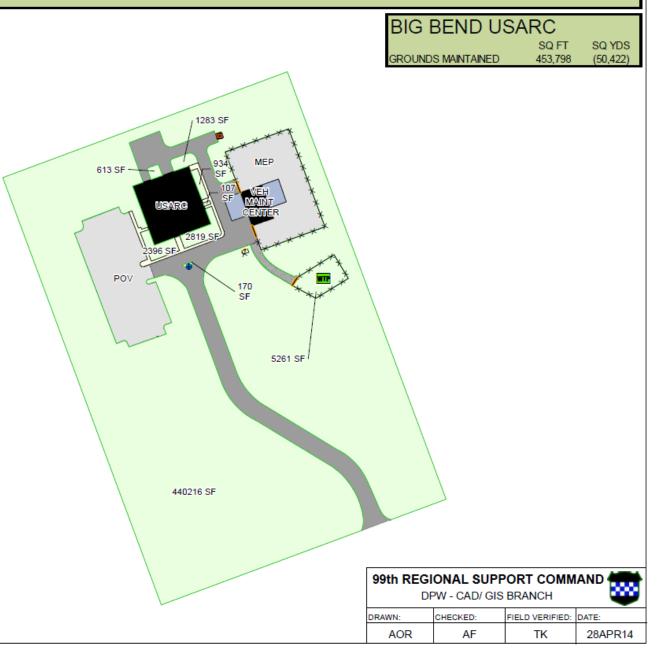
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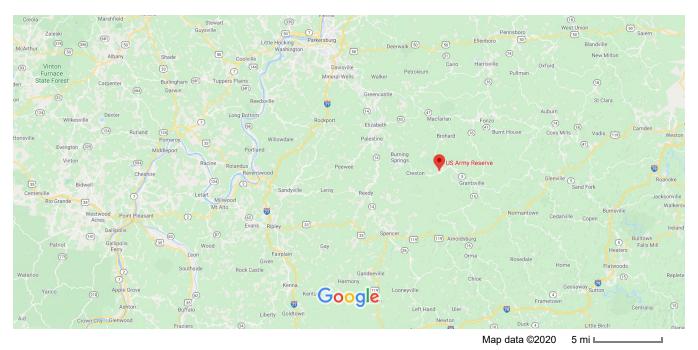
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Google Maps US Army Reserve

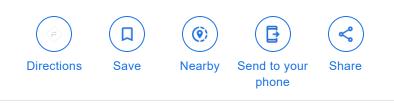




US Army Reserve

Government office

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RR#1 Box 174, Big Bend, WV 26136

XR23+22 Big Bend, West Virginia

Add missing information

NGWV-TAG SUBJECT: Annual TAG Narrative for the Real Property Development Plan

	Projects - Long Range Construction Plan											
		3/12/2020 9:06										
	Project Type	PAX Project Number	Project Number	Project Name	Project Status	Site Code	Site Name	City	State Priority	Federal CWE	State CWE	
1	MILCON	85551	540227	National Guard Readiness Center Addition	Design	54A16	BUCKHANNON BRUSHY FORK	Buckhannon	0	\$14,000,000.00	\$0.00	
2	MILCON		540280	National Guard Readiness Center	Planning	54A85	Morgan Morgan Armory	Martinsburg	1	\$9,300,000.00	\$3,100,000.00	
3	MILCON	85552	540214	NATIONAL GUARD READINESS CENTER	Design	54B16	Parkersburg Complex		2	\$15,598,500.00	\$5,199,500.00	
4	MILCON		540281	National Guard Readiness Center	Planning	54A85	Morgan Morgan Armory	Martinsburg	1001	\$9,300,000.00	\$3,100,000.00	
5	MILCON		540270	Camp Dawson DFAC	Planning	54A75	CTC CAMP DAWSON-KINGWOOD	Kingwood	4001	\$11,200,000.00	\$0.00	
6	MILCON		540274	Wheeling AASF#2 Add Alt	Planning	54B78	WHEELING	Wheeling	5001	\$6,000,000.00	\$0.00	
7	MILCON		540245	Kenova ADD/ALT	Planning	54A60	HUNTINGTON TRI-STATE	Kenova	5002	\$2,200,000.00	\$736,000.00	
8	MILCON		540091A	READINESS CTR BLUEFIELD	Planning	54A10	Mercer County Armory	Bluefield	4	\$23,000,000.00	\$4,000,000.00	
9	MILCON		540246	Charleston JFHQ	Planning	54A20	CHARLESTON	Charleston	5	\$21,750,000.00	\$7,250,000.00	
10	MILCON		540215	Parkersburg Complex FMS	Design	54B16	Parkersburg Complex		6	\$15,000,000.00	\$0.00	
11	MILCON		540219	Teays Valley AFRC (I-64 RC)	Planning	54A30	DUNBAR	Dunbar	7	\$15,484,800.00	\$0.00	
12	MILCON		540207	Bridgeport Readiness Center	Planning	54A25	General Nathan J. Goff Armory	Clarksburg	8	\$14,795,100.00	\$5,000,000.00	
13	MILCON		540236	Wheeling AFRC	Planning	54B78	WHEELING	Wheeling	9	\$19,248,000.00	\$0.00	
14												
15												