

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 18 August 2022, by Webex teleconference.

B. ATTENDANCE

Mr. Christopher J. Parr, VAARNG Civilian, Voting Member, Acting Board Chair

Ms. Jennifer H. Beck, VAARNG Civilian, Voting Member

Mr. Joseph C. Meynier, USMCR Civilian, Voting Member (Mr. Meynier submitted USMCR information prior to the meeting for consideration by the Board)

Ms. Kelli Brent for Ms. Brook Brandon, NAVFAC Civilian, Voting Member

Mr. Jonathan V. Cruz, USAR Civilian, Voting Member

Mr. Cameron Purcell, USAR Civilian, Voting Member

Mr. Brian J. Silver, DCARNG 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 18 August 2021 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 2021 minutes. State Facility Board meeting minutes archive are available at <https://sfb.dodlive.mil/State-Facilities-Board-SFB-Minutes/Archive/>.

2. Mr. Cruz moved the FY 2021 minutes be accepted as written. Mr. Silver seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 21

VAARNG – 11 / 1 Potential Joint Project

USNR – 0

USAR – 6

USMCR – 1
DCARNG – 3
VAANG – 0

2. Number recommended for joint construction: 1 (Potential).
3. Number recommended for unilateral construction: 20 (Potential).
4. Number not recommended for construction: 0.

E. PROJECT LISTING

Projects reviewed and considered by the 2022 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, Thursday, 17 August 2023.

I. ADJOURNMENT

There being no other business, Mr. Cruz moved the FY 2022 VA / DC State Facility Board Meeting be adjourned. Mr. Silver seconded the motion. The motion passed unanimously. The board adjourned at 1100 hours, EDT/ 1000 hours CDT, on 18 August 2022.

J. AUTHENTICATION

On behalf of the 2022 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.



Christopher J. Parr
Acting Chair, VA – DC State Facility Board

2. Encl

1. VA/DC SFB Project List

2. VA/DC SFB Primary and Alternate Members

[illegible]

2022 VIRGINIA / DC STATE FACILITY BOARD
PROJECT LIST

COMPONENT	P	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES	
VAANG					NO PROJECTS RECEIVED							

Updated 9 Aug 22

COMPONENT	P	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
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USAFR										NO PROJECTS IDENTIFIED	
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PROJECT LIST

[illegible]

2022 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

[illegible]

COMPONENT	P	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
USMCR		NAS OCEANA DAM NECK	DAM NECK	P185	G/ATR SITE	\$4,000,000	YES	9/6/2018	20	Unilateral	In design. Placed onto the unfunded priority list for FY24 and is awaiting approval from Congress

Updated 20 Jul 22

COMPONENT	P	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
USCGR										NO PROJECTS IDENTIFIED	

COMPONENT	P	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
DCARNG	0	NSF - WASH	WASHINGTON, DC	111083	CSMS MILCON /ADD/ALT	\$ 15,000,000	YES	7/13/2022	24	U FYDP 2024 (ADD/ALT Combined Support Maintenance Shop)	
	1	FT BELVOIR	ALEXANDRIA	111080	Army Aircraft Support Facility Addition	\$ 12,400,000	YES	7/13/2022	24/29	U - (LRCP)(CUFR) - DD 1391 On File	
	1	DCNG Armory	WASHINGTON, DC	111764	Access Control Facility	\$ 6,000,000	YES	7/13/2022	24	U - (LRCP) (UMMC) DD 1391 On File	

Updated 7 July 22

VIRGINIA / DISTRICT OF COLUMBIA STATE FACILITY BOARD MEMBER INFORMATION

Updated 12 Jul 22

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Charlton T. Dunn (Board Chair)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG
Work/Office Address	Bldg T0316, Ft Pickett
City/State/Zip Code	Blackstone, VA 23862
Commercial Phone Number	(434) 298-6423
DSN Phone Number	
Fax Number	
E-mail Address	charlton.t.dunn.civ@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. R. Wilson Palmore
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG - Civilian
Work/Office Address	Bldg T0316, Ft Pickett
City/State/Zip Code	Blackstone, VA 23862
Commercial Phone Number	434-480-7740 (c) 804-236-7331 (o)
DSN Phone Number	
Fax Number	
E-mail Address	robert.w.palmore2.civ@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Christopher J. Parr
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG - Civilian
Work/Office Address	Bldg T0316, Ft Pickett
City/State/Zip Code	Blackstone, VA 23862
Commercial Phone Number	434.298.5952 (Land Line) 434.294.5951 (Mobile)
DSN Phone Number	
Fax Number	
E-mail Address	christopher.j.parr.nfg@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Ms. Jennifer H. Beck
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Component - (ARNG, United States Army Reserve,
ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) VAARNG - Civilian

Work/Office Address	Bldg T0316, Ft Pickett
City/State/Zip Code	Blackstone, VA 23862
Commercial Phone Number	(434) 298-5952
DSN Phone Number	
Fax Number	
E-mail Address	jennifer.h.beck.nfg@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last) Chester C. Carter, III

Component - (ARNG, United States Army Reserve,
ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) VAARNG - Civilian

Work/Office Address	Bldg T0316, Ft Pickett
City/State/Zip Code	Blackstone, VA 23862
Commercial Phone Number	(334) 276-0850
DSN Phone Number	
Fax Number	
E-mail Address	chester.c.carter.nfg@army.mil

Updated 2 Aug 21

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Major Scott J Harman
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	ANG
Work/Office Address	203 Red Horse Drive
City/State/Zip Code	Camp Pendleton, VA 23451
Commercial Phone Number	757-764-1314
DSN Phone Number	574-1314
Fax Number	
E-mail Address	scott.harman.4@us.af.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Lt Joshua McAnnally
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	ANG
Work/Office Address	203 Red Horse Drive
City/State/Zip Code	Camp Pendleton, VA 23451
Commercial Phone Number	757-764-0975
DSN Phone Number	574-0975
Fax Number	
E-mail Address	joshua.mcannally@us.af.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Edgardo Zavaleta
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	ANG
Work/Office Address	LANGLEY AFB
City/State/Zip Code	HANPTON VA
Commercial Phone Number	757-225-6195
DSN Phone Number	764-6195
Fax Number	
E-mail Address	edgardo.zavaleta@us.af.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Sherman Jilton
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Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	ANG
Work/Office Address	LANGLEY AFB
City/State/Zip Code	HANPTON VA
Commercial Phone Number	757-225-5488
DSN Phone Number	764-5488
Fax Number	
E-mail Address	sherman.jilton@us.af.mil

PRIMARY MEMBER

Rank and Name (first, middle initial, last)
Component - (ARNG, United States Army
Reserve, ANG, United States Air Force
Reserve (USAFR), United States Naval
Reserve (USNR), USMCR, USCGR) USAFR
Work/Office Address
City/State/Zip Code
Commercial Phone Number
DSN Phone Number
Fax Number
E-mail Address

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)
Component - (ARNG, United States Army
Reserve, ANG, United States Air Force
Reserve (USAFR), United States Naval
Reserve (USNR), USMCR, USCGR) USAFR
Work/Office Address
City/State/Zip Code
Commercial Phone Number
DSN Phone Number
Fax Number
E-mail Address

Updated 18 Aug 22

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Jonathan V. Cruz
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Civilian
Work/Office Address	99th RD, 5231 South Scott Plaza
City/State/Zip Code	Joint Base MDL, NJ 08640-5000
Commercial Phone Number	(609) 562-7657
DSN Phone Number	
Fax Number	
E-mail Address	jonathan.v.cruz2.civ@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Christian Ferrer-Rivera
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Civilian
Work/Office Address	99th RD, 5231 South Scott Plaza
City/State/Zip Code	Joint Base MDL, NJ 08640-5000
Commercial Phone Number	(609) 562-7653
DSN Phone Number	
Fax Number	
E-mail Address	christian.ferrerrivera.ctr@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Cameron Purcell	
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Contractor	
Work/Office Address	99th RD, 5231 South Scott Plaza	Master Pla
City/State/Zip Code	Joint Base MDL, NJ 08640-5000	Contractor
Commercial Phone Number	Desk: (609) 562-1167 Mobile: (267) 401-3213	
DSN Phone Number		
Fax Number		
E-mail Address	cameron.a.pursel.ctr@army.mil	

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PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Ms. Brook Brandon (Civilian)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USNR
Work/Office Address	953 Hornet Drive
City/State/Zip Code	Virginia Beach, VA 23460
Commercial Phone Number	757-433-3313
DSN Phone Number	433-2650
Fax Number	
E-mail Address	brook.e.brandon1@navy.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Mark Outman (Civilian)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USNR
Work/Office Address	953 Hornet Drive
City/State/Zip Code	Virginia Beach, VA 23460
Commercial Phone Number	757-433-3321
DSN Phone Number	433-3321
Fax Number	
E-mail Address	mark.outman@navy.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Tony Pessig (Civilian)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USNR
Work/Office Address	953 Hornet Drive
City/State/Zip Code	Virginia Beach, VA 23460
Commercial Phone Number	757-433-2581
DSN Phone Number	433-2581
Fax Number	
E-mail Address	felix.pessig@navy.mil

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PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Joseph C. Meynier
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USMCR
Work/Office Address	2000 Opelousas Ave., 2W2135
City/State/Zip Code	New Orleans, LA 70114
Commercial Phone Number	(504) 697-9834
DSN Phone Number	
Fax Number	
E-mail Address	joseph.meynier@usmc.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Forrest Lamb
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USMCR
Work/Office Address	2000 Opelousas Avenue
City/State/Zip Code	New Orleans, LA. 70114
Commercial Phone Number	(504) 697-9845
DSN Phone Number	
Fax Number	
E-mail Address	forrest.lamb@usmc.mil

PRIMARY MEMBER

Rank and Name (first, middle initial, last)
Component - (ARNG, United States Army
Reserve, ANG, United States Air Force
Reserve (USAFR), United States Naval
Reserve (USNR), USMCR, USCGR) USCGR
Work/Office Address
City/State/Zip Code
Commercial Phone Number
DSN Phone Number
Fax Number
E-mail Address

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)
Component - (ARNG, United States Army
Reserve, ANG, United States Air Force
Reserve (USAFR), United States Naval
Reserve (USNR), USMCR, USCGR) USCGR
Work/Office Address
City/State/Zip Code
Commercial Phone Number
DSN Phone Number
Fax Number
E-mail Address

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PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Ronald L. Fleshman (Acting CFMO)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	DCARNG
Work/Office Address	2001 East Capitol Street, SE
City/State/Zip Code	Washington, DC 20003
Commercial Phone Number	202-685-9663
DSN Phone Number	
Fax Number	
E-mail Address	ronald.l.fleshman.civ@army.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Brian J. Silver- CTR
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	CTR- DCARNG
Work/Office Address	2001 East Capitol Street, SE
City/State/Zip Code	Washington, D.C. 20003
Commercial Phone Number	202-685-8759
DSN Phone Number	
Fax Number	
E-mail Address	Brian.J.Silver.ctr@army.mil