

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 1035 hours, EDT/0935 hours CDT, on 17 August 2023, by Webex teleconference.

B. ATTENDANCE

Mr. Charlton T. Dunn, VAARNG Civilian, Voting Member, Board Chair
Mr. R. Wilson Palmore, VAARNG Civilian, Voting Member
Mr. Christopher J. Parr, VAARNG Civilian, Voting Member
Mr. Joseph C. Meynier, USMCR Civilian, Voting Member
Mr. Conor D. Gibbons, USAR Civilian, Voting Member
Mr. Brian J. Silver, DCARNG Civilian, Voting Member
Mr. Chester C. Carter III, VAARNG Civilian, Recorder w/o vote

Ms. Tiffny N. Clark, USNR Civilian, Voting Member provided the status of USNR projects and notice of a State Facility Board member change to the board by e-mail prior to the convening of the board.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

1. Minutes from the 18 August 2022 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 2022 minutes. State Facility Board meeting minutes archive are available at <https://sfb.dodlive.mil/State-Facilities-Board-SFB-Minutes/Archive/>.
2. Mr. Meynier, USMCR representative moved the FY 2022 minutes be accepted as written. Mr. Gibbons, USAR representative seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 20

VAARNG – 7
USNR – 0
USAR – 8
USMCR – 1
DCARNG – 4
VAANG – 0

2. Number recommended for joint construction: 0

3. Number recommended for unilateral construction: 20

4. Number not recommended for construction: 0.

E. PROJECT LISTING

Projects reviewed and considered by the 2023 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.

(f) Mr. Dunn, Board Chair, asked Mr. Gibbons, USAR representative about the status of the projected construction of the USAR center and maintenance facility at Defense Supply Center Richmond.

H. NEXT MEETING

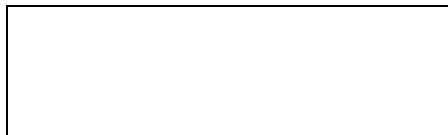
Tentatively scheduled at the call of the Board Chair, at 1030 hours, EDT/0930 hours CDT, Thursday, 15 August 2024.

I. ADJOURNMENT

There being no other business, Mr. Meynier, USMCR representative moved the FY 2023 VA / DC State Facility Board Meeting be adjourned. Mr. Gibbons, USAR representative seconded the motion. The motion passed unanimously. The board adjourned at 1048 hours, EDT/ 1048 hours CDT, on 17 August 2023.

J. AUTHENTICATION

On behalf of the 2023 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.

A rectangular box with a black border, intended for a signature.

Charlton T. Dunn
Chair, VA – DC State Facility Board

2. Encl

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

[illegible]

2023 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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2023 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

[illegible]

**2023 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 19 Jul 23

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	\$ 19,000,000	YES	7/26/2023	25	U FYDP 2025 (ADD/ALT Combined Support Maintenance Shop) Possible UPL FY24	
	1	DCNG ARMORY	WASHINGTON, DC	111789	National Guard Reserve Center Building West Wing, Alteration	\$ 60,000,000	YES	7/26/2023	30	U - (LRCP)(TAG #1) - DD 1391 On File	
	1	DCNG ARMORY	WASHINGTON, DC	111780	National Guard Reserve Center Building South Wing, Alteration	\$ 70,000,000	YES	7/26/2023	25	U - (LRCP)(CSA UPL, CNGB UPL) - DD 1391 On File	
	1	Fort Belvoir	VIRGINIA	111080	Aviation Unit Operations Building Alteration	\$ 9,000,000	YES	7/26/2023	26	U - (LRCP) (UMMC) DD 1391 On File	

Updated 26 July 23

VIRGINIA / DISTRICT OF COLUMBIA STATE FACILITY BOARD MEMBER INFORMATION

Updated 19 Jul 23

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
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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
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ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Christopher J. Parr
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ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Ms. Jennifer H. Beck
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RECORDER W/O VOTE

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

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Updated 2 Aug 21

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Major Scott J Harman
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ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Lt Joshua McAnnally
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ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Edgardo Zavaleta
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ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Mr. Sherman Jilton
---	--------------------

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ALTERNATE MEMBER

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Updated 3 Aug 23

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Jonathan V. Cruz
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ALTERNATE MEMBER

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ALTERNATE MEMBER

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Updated 15 Aug 23

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Ms. Tiffany N. Clark (Civilian)
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ALTERNATE MEMBER

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Updated 13 Jul 23

PRIMARY MEMBER

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Reserve (USAFR), United States Naval
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Updated 27 Jul 23

PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Robert L. Walquist
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ALTERNATE MEMBER

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