

NORTH CAROLINA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

1636 Gold Star Drive

RALEIGH, NORTH CAROLINA 27607-6410

17AUG2012

Meeting Minutes

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated JUN 2001 (certified current 23 APR 2007), the North Carolina Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1636 Gold Star Drive, Raleigh, NC 27607. The meeting was held on 17 August 2012 at 1000. LTC Toni Coats served as the official chair.

B. ATTENDANCE

Members

LTC Toni Coats, NCARNG
Lt Col Gregory Walters, NCANG (teleconference)
MAJ Kenny Cook, NCARNG
CPT Blane Boyd, NCARNG
Mr. William Lachicotte, USAR (teleconference)
Mr. Andy Porter, USNR (teleconference)
Maj Casey Harmon, USMCR
Mr. Murray Seals, USMCR

Non-members

LTC Brian Pierce, J5, NCARNG
CDR Matthew Hart, Commander, NOSC Raleigh
Mr. John Shaw, G3 XO, NCARNG
MAJ Sean Moser, NCARNG

C. ACTIONS FROM MINUTES OF PREVIOUS MEETING

The 2011 NC-JSRCFB minutes were reviewed and a motion to approve was stated by Mr. Murray Seals and seconded by CPT Boyd. LTC Coats approved the minutes.

D. PREVIOUS PROJECT SUMMARIES

1. NCARNG – 1
2. NCANG – 4
3. USAR – 1
4. USNR – 0
5. USMCR – 0
6. USAFR – 0

E. FUTURE PROJECTS

1. NCARNG- 11
2. NCANG- 3
3. USAR- 3
4. USNR- 1
5. USMCR- 0

F. PROJECT RECOMMENDATIONS

1. The following projects were validated for unilateral construction:

a. North Carolina Army National Guard:

- (1) Lumberton Regional Readiness Center
- (2) Triad Regional Readiness Center
- (3) Camp Butner Cantonment Area

b. North Carolina Air National Guard

- (1) Operations and Training Facility/Charlotte
- (2) BCE Pavements and Grounds Facility/Charlotte
- (3) Replace Dining Facility/Charlotte

c. U.S. Army Reserve

- (1) Army Reserve Center/Fort Bragg
- (2) Army Reserve Center/Asheville

d. U.S. Navy Reserve: None

e. U.S. Marine Corps Reserve: None

2. The following projects were discussed as possible joint use projects:

- a. **The North Carolina National Guard and the U.S. Navy Reserve discussed the possibility of collaborating on an Armed Forces Readiness Center in the Raleigh Area. The NCNG has been planning a multi-unit readiness center in the Wilson area, but the Navy declined to be a partner at that location. The NCNG would be interested in using Raleigh as an alternate location if the project was executed as a joint project. This action would reduce the cost of building two separate facilities and develop a partnership between the two organizations. Both organizations showed interest and committed to a meeting on 30 OCT to review programming document requirements.**

G. OTHER BUSINESS

1. All members discussed best practices to cut down on operating expenses and the importance of energy efficient design standards.

2. The Navy Reserve and Army Reserve discussed the timeline of the Army Reserve moving out of the current joint facility in Greensboro once the Army's new facility is complete.

3. The Army and Navy reserve discussed that they had moved into a new joint facility in Wilmington, NC.

4. Air National Guard discussed the addition of a new mission to train fire fighters and search and rescue personnel.

5. Mr. John Shaw from the NCARNG discussed the construction of a SCIF at the Fort Fisher Training Complex and offered use of the new facility to other branches of service for FOUNDRY training for Military Intelligence personnel.

H. NEXT MEETING

The next NC-JSRCFB will be held on 14 JUN 2013 in Raleigh NC