

NORTH CAROLINA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

1636 Gold Star Drive

RALEIGH, NORTH CAROLINA 27607-6410

13JUNE2013

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 13 June 2013 at 1300. COL Toni Coats served as the official chair.

B. ATTENDANCE

Members

COL Toni Coats, NCARNG
CPT Blane Boyd, NCARNG
Mr. William Lachicotte, USAR
Mr. Andy Porter, USNR (teleconference)
Mrs. Mercedes Holland (teleconference)
Mr. Murray Seals, USMCR
Mr. Douglas Connor, USMCR (teleconference)

Non-members

Melonie Cash, NCARNG
MAJ Knapp, USMCR

C. ACTIONS FROM MINUTES OF PREVIOUS MEETING

The 2012 NC-JSRCFB minutes were reviewed and a motion to approve was stated by Mr. Andy Porter and seconded by Mr. Murray Seals. COL Coats approved the minutes.

D. PREVIOUS PROJECT SUMMARIES

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

E. FUTURE PROJECTS

1. NCARNG- 3
2. NCANG- 3
3. USAR- 4
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) Wilmington Readiness Center
- (2) Raleigh Regional Readiness Center Complex (Phase II)

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) Greensboro – replace 2 army reserve centers
- (2) Cape Cod Headquarters
- (3) Asheville (replacement)
- (4) FFR

d. U.S. Navy Reserve: None

e. U.S. Marine Corps Reserve: None

2. The following projects were validated for joint construction:

a. North Carolina National Guard/Navy Reserve

(1) Raleigh Armed Forces Reserve Center

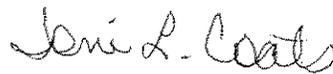
G. OTHER BUSINESS

1. All members discussed rotating the chair according to regulation since the NCARNG has hosted the last two years. Mr. Lachicotte agreed that the Army Reserve would host next year's board followed by the other branches of service by alphabetical order. COL Coats also introduced the draft Army policy on host/tenant agreement that states the host shall pay sustainment costs on the joint facility.

H. NEXT MEETING

The next NC-JSRCFB's date/time and location to be determined by US Army Reserve.

Date 16 Aug 13



TONI L. COATS
COL, MP, NCARNG
CFMO-NC