

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

STATE OF NORTH CAROLINA

' 09 JULY 2014

Meeting Minutes

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 06 JUN 2001 and certified current 23 APR 2007, the Joint Service Reserve Component Facility Board (JSRCFB) for the State of North Carolina was held on 9 July 2014. The meeting was held at the SPC DANIEL L. ELLIOTT Army Reserve Center, 3677 NC Hwy 55, Cary NC 27519. The US Army Reserve served in rotation as host and chair for this year's meeting.

B. ATTENDANCE

Members

LTC Rodney Newton, NCARNG (present)
LTC Kenneth Cook, NCARNG (present)
CPT Blane Boyd, NCARNG (absent)
LTC Bobby Walston, NCANG (absent)
LTC Milton Addison, NCANG (call-in)
LTC Britt Welch, USAR (absent)
CPT Morgan Berg, USAR (present)
Mr. William Lachicotte, USAR (present)
Mr. Andy Porter, USNR (absent)
Mrs. Mercedes Holland, USNR (call-in)
CDR Lydia Doye, USNR / NOSC Raleigh (call-in)
CDR Bobby Hanvey, USNR / NOSC Greensboro (call-in)
MAJ Matthew D'Agostino, USMCR (call-in)
Mr. Douglas Connor, USMCR (absent)
Mr. Mike Klug, USAFR (absent)

Non-members

None.

C. ACTIONS FROM MINUTES OF PREVIOUS MEETING

The 2013 JSRCFB_NC minutes were reviewed and a motion to approve as corrected was made by CPT Morgan Berg (USAR) and seconded by LTC Kenneth Cook (NCARNG). The USAR asked that their project number F.1.c.2 Cape Cod Headquarters be deleted.

D. PROJECT SUMMARIES

1. Number of projects reviewed	42
2. Number recommended for <u>joint construction</u>	0
3. Number recommended for <u>joint use construction</u>	20
4. Number recommended for unilateral construction	22
5. Number recommended for disposal	0
6. Number recommended for demolition	0

E. PROJECT LISTING

See enclosed spreadsheet (see attached).

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) Fort Bragg – construct new 400 member Army reserve center
- (2) Asheville - replace two Army reserve centers
- (3) FFR (will be proposed at various sites)

d. U.S. Navy Reserve: None

e. U.S. Marine Corps Reserve: None

f. U.S. Air Force Reserve: None

2. The following projects were validated for joint construction:

a. North Carolina Army National Guard / Navy Reserve

- (1) Raleigh Armed Forces Reserve Center

G. OTHER BUSINESS

1. CDR Lydia Doye, USNR, agreed that the Naval Reserve would host next year's board followed in rotation by the other branches of service.
2. Bill Lachicotte, USAR, introduced a spread sheet that will be used to document more information about the North Carolina projects. The requirement for additional data fields was presented in OASD letter of 02 JUNE 2009 (see attached).
3. NCARNG presented a Capital Facility Planning map for the state of North Carolina. The map illustrates the concept to reduce the number of ARNG reserve centers from the current list of about 93 to a future mix of large and small centers of about 40 (see attached).

H. NEXT MEETING

The next JSRCFB_NC date, time and location to be determined by US Naval Reserve.

Board Rotation Schedule:

2015 USNR
2016 USMCR
2017 USAFR
2018 NCARNG
2019 NCANG
2020 USAR

Date 30 Sep 2014


RODNEY D. NEWTON
LTC, EN, NCARNG
CFMO-NC