

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

STATE OF NORTH CAROLINA

15 JULY 2015

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 15 July 2015. The meeting was held at the Navy Operational Support Center Greensboro, 7838 McCloud Rd, Greensboro NC 27410. The US Navy 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 (present)
LTC Bobby Walston, NCARNG (absent)
LTC Milton Addison, NCANG (absent)
Mr. William Lachicotte, USAR (present)
Mr. Samuel Rasberry, USAR (present)
Mr. Andy Porter, USNR (present)
LTJG Jason Tang, CEC, USN (present)
CDR Lydia Doye, USNR / NOSC Raleigh (absent)
CDR Robert Hanvey, USNR / NOSC Greensboro (present)
LCDR Scott Sowles, USNR / NOSC Wilmington (absent)
MAJ Matthew D'Agostino, USMCR (absent)
Mr. Douglas Connor, USMCR (absent)
Mr. Charles Wyatt, USMCR (call-in)
Mr. Mike Klug, USAFR (absent)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the last meeting of the Board, which was held on 09 July 2014, were approved.

D. PROJECT SUMMARIES

1. Number of projects reviewed	10
2. Number recommended for joint construction	0
3. Number recommended for joint use construction	1
4. Number recommended for unilateral construction	9
5. Number recommended for disposal	0
6. Number recommended for demolition	0

E. PROJECT LISTING

See attached spreadsheet.

F. PROJECT RECOMMENDATIONS

1. The following projects were validated for unilateral construction:
 - a. North Carolina Army Reserve National Guard
 - (1) Wilmington Readiness Center
 - (2) Greensboro Readiness Center
 - b. North Carolina Air National Guard
 - (1) BCE Pavements and Grounds Facility/Charlotte
 - (2) Operations and Training Facility/Charlotte
 - (3) Replace Dining Facility/Charlotte
 - c. US Army Reserve
 - (1) Army Reserve Center in Asheville
 - (2) FFR at 3 existing Army Reserve Centers
 - d. U.S. Navy Reserve:
 - (1) Armed Forces Reserve Center/Raleigh
 - 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 Reserve National Guard
 - (1) Raleigh Regional Readiness Center (Phase II)
 - b. U.S. Navy Reserve:
 - (1) Armed Forces Reserve Center/Raleigh

G. OTHER BUSINESS

1. NCARNG presented the board with the North Carolina National Guard Installation Strategic Action Plan. The plan outlined a "hub and spoke" concept as a solution to the inefficient and outdated Readiness Centers with a need for increased public or private partnerships to make up for the limited funding.

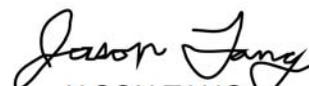
H. NEXT MEETING

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

Board Rotation Schedule

2016 USMCR
2017 USAFR
2018 NCARNG
2019 NCANG
2020 USAR

Date 09 NOV 2015


JASON TANG
LTJG, CEC, USN
PWD OCEANA