



COMMITTEE MEETING MINUTES

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| Committee: | Base Sustainability and Community Affairs | Date and time: | July 8, 2015 |
| Location: | Goldsboro City Hall 200 N. Center Street Goldsboro, NC 27530 | Call-in Information: | |
| Author: | | Reviewed: | |

Members and Attendees: *(X if present, list name and position/status)*

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|---|----------------------------|---|--------------------|
| X | Bob Dickerson, Chair | X | Cornell Wilson |
| X | Frank Bottorff, Vice Chair | X | Paul Dordal |
| X | Sonny Roberts, Member | X | Ron Massey |
| X | Joe Marm, Member | X | Marc Finnlayson |
| | | X | Sebastian Montagne |
| | | X | Robert Hosford |
| | | X | Paul Friday |
| | | | |
| | | | |

Quorum Present (Yes or No): YES

Tasks / Due Outs: *(List recommended lead responsible for each task)*

| Due Date | POC | Task |
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Discussion Summary by agenda topics: *(Numbering is automatic, text box will expand as you type)*

- 1) Call to Order:

Bob Dickerson call the meeting to order and determined a Quorum was present at 10:05

- 2) Reading and Approval of Previous Meeting Minutes:

Because the meetings had not been forwarded prior to the members to review prior to the start of the meeting, Chairman Dickerson asked Bobby Lumsden to read the minutes of the last meeting.

No objections to the reading of the minutes.

- 3) Updates and Reports:



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a) BLET Update:

Frank Bottorff provided the committee with an update on the legislation that allows Military Police and Special Police from military service to be provided with credit for Basic Law Enforcement Training (BLET). He discussed some of the objections from several counties and municipalities, but stated that this is a State minimum requirement. There is nothing that prevents counties, municipalities and other law enforcement agencies from adding their specific requirements in order to be considered for their organizations.

Following the update and discussion, Chairmen Dickerson stated this issued had come to an adequate resolution. Without objection, he moved to have this issue removed from the Committee Priority list. No objections were made and the items from removed.

b) EMS / Firefighter Certification Update:

Frank Bottorff stated this issue has not been addressed by the legislator. The request was originally for the Community Colleges to waive the fees for federal fighters to complete their annual certifications at their location. After discussion with the Community College System, it was determined that they cannot waive the fees without legislative action and funding.

Bobby Lumsden provided the update that the issue was not addressed by the General Assembly. When weighting all fo the requirements for funding across the state, it appeared this issue did not raise to the level of priority with budget decisions were being made.

The committee members determined the best course of action was to ask the Legislative Affairs Committee to provide an update, and determine if it is possible to be added before any budget was passed.

c) PEDRO Mission Update:

Chairmen Dickerson stated that the Governor, Senator Burr, and Senator Tillis had all sent letters to the Marine Corps and DoD concerning the elimination of the mission. To date, he hasn'r heard anything back as a result of these letters.

Frank Bottorff stated the Senate Armed Services Committee asked the Marine Corps for their plan to replace the mission currently being provided by the PEDRO unit at Cherry Point MCAS. They also wanted to understand the level of coordination The Marine Corps had conducted with the Coast Guard and any mitigation of risks they have already executed or plan to execute. VMR-1, the squadron that PEDRO is a part of, has already reduced hours of operation and has begin reducing personnel. The unit is on track for their last SORTIE for the end of September 2015.

All actions that could be taken to have been by the NC Congressional Delegation, the Governor, the NCMAC and other state and local officals. At this point, there is no further action that can be taken other than to plan and prepare for the loss of the mission and how to fill the void created for Search, Rescue, and MEDEVAC.

d) Sentinel Landscapes Update:

Robert Hosford provided a brief update on the REPI Challenge. As of all packets are in the review process. The state submitted a packet that included projects area Camp Lejeune (such as relocation of 49 clusters of red cockaded woodpeckers to Bear Gardens), 13 properties around Seymour Johnson and Dare Bombing Range in order to seek easements to protect against incompatible development (of the 13 property owners, 9 have responded). Also, a 10,000 acre tracke of land near the alligator river is being looked at for this process because it is along an mission training route (MTR). There are several other aspects of this project as it takes into consideration all major DoD Installations in NC expect for Fort Bragg.



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There were 10 proposal submitted, including North Carolina's,

- e) Railroad Update for Onslow / Jacksonville / Camp Lejeune
 - f) Coordination of NCDOT projects
 - g) Legislative Update
- 4) Old Business:
- 5) New Business:
- 6) Review of Outstanding Tasks, Required Reports and Updates for Next Meeting, and Agenda Items for the Full Commission Meeting
- 7) Adjourn

Next Meeting:

Call-in Information:

NCMAC Website: