

NOTICE OF PUBLIC MEETING

Capital Projects Advisory Board



Members

Justin Hurley-Braswell
 Rubicon Investments

Bruce Johnson
 Higher Education
 Coordinating
 Commission
 Chair

Dave Lintz
 OTAK

William Messner
 PGE
 Vice Chair

Maty Sauter
 City of Portland

Cynthia Wagner
 Salem Health

Kent Yu
 SEFT Consulting

Meeting Date: Mar. 13, 2025
Time: 10 a.m.-noon
Location: Fremont Conference Room, DAS Executive Building;
 Microsoft Teams (refer to next page)

ITEM	PRESENTER	TIME	ACTION, NOTES
Board Administration			
• Call to Order and roll call	Chair, DAS staff	10-10:05 a.m.	Determination of quorum
New Business			
• Statewide facility planning process agency kickoff	DAS staff	10:10-11 a.m.	Discussion
Old Business			
• CPAB review criteria (continued)	DAS staff	11-11:45 a.m.	Discussion
Other Issues			
• Public Comment and Adjourn	Chair	11:45 a.m.-noon	None

Next meeting:
 Apr. 10, 2026
 10 a.m.-noon
 Fremont Conference Room, DAS Executive Building

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