

MINUTES

Capital Projects Advisory Board



Meeting Date: July 11, 2025

Time: 10:00am – 12:00pm

Location: Fremont Conference Room, DAS Executive Building (in person)
Microsoft Teams: [Click here to join the meeting](#) (virtual)

Attendees: **Bruce Johnson, Justin Hurley-Braswell, Bill Foster, David Lintz, Robert Chandler, Bill Messner (online)**
Absent – Cindy Wagner, Kristin Retherford

Guests: **Jeremy Miller, Lori Friesen, Dean Martin, Eric Manus (online)**

Board Administration

- Call to Order/Roll Call – Meeting called to order 10:02am. Roll was called and quorum reached.

Administrative Updates

- Introductions/Recognition –
 - Chair Foster, who is retiring from the Board, was honored with a plaque of appreciation for his years of service to the state and to the Board. Robert Chandler and Kristin Retherford were presented with certificates of appreciation for their service to the board.

Other Issues

- Public Comment – None.
- Adjourn – Meeting adjourned 10:10am. Tour of Executive Building followed meeting.

Next meeting:

October 10, 2025
10:00am – 12:00pm