

MINUTES

Capital Projects Advisory Board



Meeting Date: February 13, 2026

Time: 10:00am – 12:00pm

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

Attendees: **In-person:** Bill Messner, Bruce Johnson, Maty Sauer, Cindy Wagner, David Lintz, Daniel Christensen, Amy Krueger
Unable to attend: Kent Yu, Justin Hurley-Braswell

Guests: **In-person:** Jeff McGowan, Tamara Brickman
Virtually: Shannon Ryan, Sharon Domaschofsky, Jenn Coffin, Gabe Cox, Lori Friesen, Michael Anderson, Melissa Garner, Laura Al Omrani, Tracy Wilder, Chris Curtis, Troy Croff, Michael Burke, Shiloh Wallace, Mitchell, Eric Manus

Board Administration

- Call to Order/Roll Call – Meeting called to order at 10:06am. Roll called – quorum reached.

New Business

- Daniel Christensen shared some additional information regarding the upcoming schedule for CPAB.
- CPAB plan and project review methodology
 - Daniel walked through the CPAB Agency Facility Plan review and the CPAB Capital Project review criteria.
 - Discussion and Q&A from attendees and board members.
 - Bruce Johnson shared examples from HECC as suggestions for CPAB to consider including in the plan guidance moving forward.

Other Issues

- Public Comment – No comments.
- Adjourn – Meeting adjourned 11:22am.

Next meeting:

March 13, 2026

10:00am – 12:00pm

Fremont Conference Room, DAS Executive Building