

MINUTES

Capital Projects Advisory Board

DATE: July 10, 2026

TIME: 9:00 am – 2:00pm

LOCATION: Fremont Conference Room, DAS Executive Building and Microsoft Teams

ATTENDEES: Bruce Johnson, Cynthia Wagner, David Lintz, Kent Yu, Maty Sauter, William Messner, Daniel Christensen, Amy Krueger, Joe Verardo

Excused Absence: Justin Hurley-Braswell

GUESTS: Jeremy Miller, Tamara Brickman, Laura Al Omrani, Andre Billingsley, Jenny Cribbs, Chris Curtis, Renee Frazier, Zechariah Heck, Paul Johnson, Eric Manus, Jeff McGowan, Travis Miller, Morgon Poloni, Michael Anderson, Melissa Garner, Justin Hallett, Ken Loffink, Randy Gengler, Ryan McCormick

Agenda

1. Call to order; chair and DAS staff – Roll called, quorum reached.
2. 2027 – 29 Agency facility plan presentations – Bruce Johnson explained to the presenters that there will be a 15-minute time limit so that the meeting will stay on schedule. Daniel Christensen will be monitoring time. Agencies will present their plans, and the Board will discuss the plans after.
 - a. Oregon Liquor and Cannabis Commission – Jeff Samuels presented. See video for full presentation.
 - b. Oregon State Police – Eric Manus presented. See video for full presentation.
 - c. Department of Public Safety Standards and Training – Michael Anderson presented. See video for full presentation.
 - d. Oregon Department of Forestry – Laura Al Omrani presented. See video for full presentation.
 - e. Oregon Department of Fish and Wildlife – presented. See video for full presentation.
 - f. 20-minute break – 11:10am – 11:30am
 - g. Oregon Parks and Recreation Department – Alan Freudenthal presented. See video for full presentation.
3. Board Discussion of presentations – see below
4. Public Comment, chair – see below

5. Adjourn, chair – Meeting adjourned, 12:41pm.
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Discussion

- Oregon Liquor and Cannabis Commission
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner – Aye
 - Bill Messner – Abstains
- Oregon State Police
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner – Aye
 - Bill Messner – Abstains
 - Board comments: Appreciates the thoughtfulness of regional service levels, making strides to resolve issues, general consideration of buildings where they can.
- Department of Public Safety Standards and Training
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner – Aye
 - Bill Messner – Abstains
 - Board comments: Seems thoughtfully figured out, appreciated creating a path moving forward. Mainly deferred maintenance this time around. Recognized that their “hands are tied” at this time and are resolved to wait until the plan to add capacity can be realized. Appreciate being proactive by setting aside specific funds for FCA, and considering alternatives for local students and planning for contingencies until the funding is secured. Concerns that there should be more backing for this plan as DPSST supports so many regions and entities.
- Oregon Department of Forestry
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner – Aye
 - Bill Messner – Abstains
 - Board comments: Surprised to hear that radio towers are considered facilities instead of technology capital plan. Recommends looking into another asset class for radio towers as they could pull priority from regular

facility assets. Appreciate the attention to wildfire mitigation. ODF staff member, Jeff McGowan, clarified that the tower is considered one asset and the communication equipment is considered a different asset category. Appreciated how ODF mapped out their strategic thinking being clear about “dire needs” and the level of service required in specific districts, looking at total consumption. Appreciate moving toward higher use of TRIRIGA and the FCI module.

- Oregon Department of Fish and Wildlife
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner – Aye
 - Board comments: Appreciated that they manage assets on a more holistic basis as opposed to prior compartmentalization. Very clean and clear presentation, especially facility summary at the end, helped Board understand the clarity of the request. Have a lot to do and a plan to do it.
- Oregon Parks and Recreation Department
 - Board approves the agency facility plan
 - Bruce Johnson, Maty Sauter, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner – Aye
 - Board comments: Appreciated that they were showing the Board that they were asking for budget limitation authority. Appreciated the slide presentation being very clear and showed the scale of their operations.
- Board reviewed and rated each presentation for feedback to agencies.
 - Discussion

Public Comments:

Jeremy Miller – Suggests that when agencies talk about moving staff into smaller spaces to accommodate the order for consolidating existing space, that that information is included in the recommendations to the Director. These are in accordance with DAS priorities.

Next Meeting

DATE: August 10, 2026

TIME: 9:00am – 2:00pm

LOCATION: Fremont Conference Room, DAS Executive Building and Microsoft Teams

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