

MINUTES

Capital Projects Advisory Board



Meeting Date: June 14, 2024

Time: 9:00am – 1:00pm

Location: Mt. Mazama Conference Room, General Services Building (in person)
Microsoft Teams: [Click here to join the meeting](#) (virtual)

Attendees: **Bill Foster, Cindy Wagner, Kristin Retherford, Bruce Johnson, Daniel Christensen, Amy Krueger**
Unable to attend: Ben Kaiser, Bill Messner

Guests: **Ron Adkins, Michael Anderson, Walt Campbell, Jenn Coffin, Troy Croff, Sharon Domanschofsky, Joe Flager, Lori Friesen, Mario Graham-Tutt, Rachael Halstead-Jeffreys, Tracey Kreiger, Tamara Brickman, Kris Mitchell, David Lane, Michelle Lisper, Eric Manus, Jeff McGowan, Craig Shumate, Karuna Thompson, Robert Underwood**

Board Administration

- Call to Order/Roll Call – Meeting called to order at 9:05am. Quorum reached.

2025-27 Agency Facility Plan Presentations

- Oregon Department of Agriculture – David Lane presented. See video for full presentation.
- Oregon Department of Aviation – Kenji Sugahara presented. See video for full presentation.
- Department of Human Services – Karuna Thompson presented. See video for full presentation.
- Department of State Lands – Sharon Domanschofsky presented. See video for full presentation.
- Oregon Employment Department – Timothy Dunks presented. See video for full presentation.
- Oregon Department of Veterans Affairs – Troy Croft presented. See video for full presentation.
- Oregon Education Department – Melissa Garner, Kai Turner, Charlotte Jones presented. See video for full presentation.
- Public Employees Retirement System – Mario Graham-Tutt presented. See video for full presentation.

Board Discussion

- ODE – OSD – unsure about the ask at this moment. Discussion about how to address this specific presentation.
 - Have them come back and finish the presentation, with a provisional acceptance at this point.
 - Daniel will work with ODE to schedule a follow-up.
 - Please include space utilization information in future presentations.
- Agriculture – Looks good.
- Aviation – Encourage to find other partnerships.

- DHS – Looks good.
- State Lands – Fact finding to best utilize property.
- Employment – Mostly federally tied. Didn't like that seismic wasn't addressed.
- Veterans – Evaluate solar power.
- PERS – Not a lot of discussion needed.

Bruce Johnson moves to accept all the plans from Agriculture, Aviation, Human Services, State Lands, Employment, Veterans, and PERS as presented.

Robert Chandler seconds.

No discussion.

Motion passes.

Bill Foster moves the conditional acceptance of Education – OSD plan pending a further exploration at a future date.

Bruce Johnson seconds.

No discussion.

Motion passes.

Other Issues

- Public Comment – None.
- Adjourn – Meeting adjourned 1:03pm.

Next meeting:

July 12, 2024

9:00am – 1:00pm

Mt. Mazama Conference Room, General Services Building (in person, Teams link to follow)