

AGENDA

Capital Projects Advisory Board



Members

Bill Foster
Chair

William Messner
PGE
Vice Chair

Open
Position

Kristin Retherford
City of Salem
Community
Development

Robert Chandler
City of Salem
Public Works

Bruce Johnson
Higher Education
Coordinating
Commission

Cynthia Wagner
Salem Health

Meeting Date:

January 10, 2025

Time:

10:00 am – 12:00 pm

Location:

Mt. Mazama Room, General Services Building;
Microsoft Teams (see next page)

ITEM	PRESENTER	TIME	ACTION, NOTES
Board Administration			
• Call to Order/Roll Call	Chair/DAS Staff	10:00 am – 10:05 am	Determination of quorum
Administrative Updates			
• Board Elections	DAS Staff	10:10 am – 10:30 am	Vote for Chair/Vice Chair
• Governor’s Recommended Budget Review	DAS Staff	10:30 am – 10:45 am	Information
• DAS Tririga/FCA Project Update	DAS Staff	10:45 am – 11:00 am	Information
• Building Performance Standards Update	DAS Staff	11:00 am – 11:30 am	Board Acceptance
• Future CPAB Process Update	DAS Staff	11:30 am – 11:45 am	Board Acceptance
Other Issues			
• Public Comment/Adjourn	Chair	11:45 – 12:00 pm	None

Next meeting:

April 11, 2025
10 am – Noon
Mt. Mazama Room, General Services Building

NOTICE OF PUBLIC MEETING

Capital Projects Advisory Board



Microsoft Teams [Need help?](#)

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Meeting ID: 243 846 853 114

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