



## Community Advisory Panel (CAP) Meeting

### ZOOM Meeting

Meeting ID: 868 224 8237

Password: 8NAsFa

Tuesday, July 14, 2020

4:30 PM – 5:30 PM

### AGENDA

#### Call to Order / Welcome – Steve McClure, CAP Chairman

5 min

- Introduction of CAP members/alternates and guests
- Approval of Agenda
- Approval of Summary Minutes from March 10, 2020

#### Refinery Update

30 min

- Josh Tulino, Refinery Manager
  - Introduction
  - FGRC Project update
- Don Cuffel, HSE Director
  - Safety update
- Paul Adler, Community Relations Director
  - Valero-City of Benicia Cooperation Agreement Presentation
  - COVID-19 donations & 'Business Helping Business' grant program

#### CAP Member Updates

10 min

- Steve McClure – Benicia Chamber of Commerce
- Stacy Holguin (alternate) – Benicia Unified School Board
- Elizabeth Patterson – City of Benicia
- Marilyn Bardet – Good Neighbor Steering Committee
- Brian Tulloch – Benicia Industrial Park Association
- Trevor Macenski – 'At-Large'
- Courtney Schreiner Lee – 'At-Large'

### 2020 CAP Calendar

- Next CAP Meeting - Tuesday, September 8<sup>th</sup>, 2020 – 4:30 pm
  - Valero's Stewardship & Responsibility Report & Environmental, Social & Governance (ESG)
  - Presentation from the International Bird Rescue Foundation
- Future CAP Meetings
  - Tuesday, December 8<sup>th</sup>, 2020 – Public CAP Meeting
    - Presentation from Solano County Health Department & possibly Cal State EPA