



Community Advisory Panel (CAP) Meeting

This meeting is open to the public

610 Industrial Way, Benicia, CA

Drive to the back of the building to enter the meeting room

Tuesday, December 10, 2019

4:30 PM – 5:30 PM

AGENDA

- | | |
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| Call to Order / Welcome – Steve McClure, CAP Chairman | 5 min |
| <ul style="list-style-type: none">• Introduction of CAP members/alternates and guests• Approval of Agenda• Approval of Summary Minutes from June 11th & September 10th, 2019 – Minutes will be posted on website | |
| Refinery Update | 10 min |
| <ul style="list-style-type: none">• Don Wilson, Refinery Manager<ul style="list-style-type: none">▪ Refinery Operations Overview▪ 50th Anniversary Celebration Recap▪ Benefit for Children Recap | |
| Air District Presentation | 30 min |
| <ul style="list-style-type: none">• Jerry Bovee, Bay Area Quality Management District (BAAQMD)<ul style="list-style-type: none">▪ Overview of BAAQMD & Air Monitoring Programs | |
| CAP Member Updates | 15 min |
| <ul style="list-style-type: none">• Steve McClure – Benicia Chamber of Commerce• Diane Ferrucci – 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, March 10th, 2020 – 4:30 pm
 - Documents submitted to the City’s Public Information Bank website
<https://www.ci.benicia.ca.us/publicinfobank>
- Future CAP Meetings -
 - Tuesday, June 9th, 2020
 - Tuesday, September 8th, 2020
 - Tuesday, December 8th, 2020