



Community Advisory Panel (CAP) Meeting
Valero East – 610 Industrial Way, Benicia, CA - Drive to the back of the building
Tuesday, June 25, 2024 - 4:30 PM – 5:30 PM

AGENDA

- Call to Order / Welcome – Dennis Lowry, CAP Chairman** **5 min**
- Roll Call of CAP members & Introduction of Valero Representatives
 - Approval of Agenda & Summary of Minutes from the April 15th, 2024 CAP meeting

- Refinery Update – Organizational Changes** **20 min**
- Lauren Bird, Vice President & General Manager
 - Introduction of New Refinery Manager & Refinery Operations Update
 - Melissa Manke-Fimbres, Health, Safety, Environmental & Regulatory Affairs Director
 - Introduction of New HSE Director & Health, Safety & Environmental update
 - Paul Adler, Community Relations & Government Affairs Director
 - Community Relations Update & Resources for Benicia Residents postcard

- CAP Member Updates – Introduction of each entity to new Valero VP/GM** **25 min**
- Patrick Cawley – Benicia Chamber of Commerce
 - Kari Birdseye – City of Benicia, Councilwoman
 - Marilyn Bardet – Good Neighbor Steering Committee
 - Rod Sherry – Benicia Industrial Park Association
 - Dr. Gethsemene Moss– Benicia Unified School Board, Board Member
 - Cara Bateman – Community at Large Member
 - Teri Crosby – Community at Large Member
 - Dennis Lowry – CAP Chairman & Community at Large Member

- CAP Business – Dennis Lowry, CAP Chairman** **10 min**
- Report action on Bylaw Subcommittee work

2024 CAP Calendar

- Tuesday, August 13th, 2024; 4:30 pm – 5:30 pm @ Valero East
- Tuesday, October 8th, 2024; 4:30 pm – 5:30 pm @ Valero East
- Tuesday, December 10th, 2024; 4:30 pm – 5:30 pm @ Valero East