



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 11, 2018

4:30 PM – 5:30 PM

AGENDA

- Call to Order / Welcome – Diane Ferrucci** **5 min**
- Introduction of CAP members/alternates and guests
 - Approval of Agenda
 - Approval of Summary Minutes from October 9, 2018
- CAP Update** **10 min**
- Paul Adler, Community Relations Director
 - CAP Membership Update
 - At-Large Application, Interview & Selection Process
 - Discussion about amending the CAP bylaws and adding (1) additional Community 'At-Large' Member
 - CAP 2019 Calendar
 - Tuesday, March 12th, 2019 – 4:30 pm
 - Tuesday, June 11th, 2019 – 4:30 pm
 - Tuesday, September 10th, 2019 – 4:30 pm
 - Tuesday, December 10th, 2019 – 4:30 pm (Community Meeting)
- Refinery Presentation** **45 min**
- Don Wilson, Refinery Manager & Don Cuffel, HSE Director
 - Power Point presentation - Overview of Benicia Valero Refinery
 - Valero's Air Quality Monitoring Program for the Community
 - www.beniciarefineryairmonitors.org

Adjournment