



Community Advisory Panel (CAP) Meeting
Tuesday, March 9, 2021
4:30 PM – 5:30 PM

AGENDA

- Call to Order / Welcome – Steve McClure, CAP Chairman** **10 min**
- Introduction of CAP members/alternates and guests
 - Approval of Agenda
 - Approval of Summary Minutes from the December 8th, 2020 CAP meeting
 - [Benicia CAP Subcommittee discussion about bylaws & term limits](#)
 - Welcome new CAP Members
- Non Profit Service Organization Update** **20 min**
- J.D. Bergeron, International Bird Rescue Foundation, Exec. Director
- Refinery Update** **20 min**
- Josh Tulino, Refinery Manager
 - Refinery Operations Overview
 - Kim Ronan, HSE Director
 - Health, Safety & Environmental update
 - Paul Adler, Community Relations Director
 - 2020 Annual CAP report
 - Updated 2021 Community Relations Presentation
- CAP Member Updates** **10 min**
- Steve McClure – Benicia Chamber of Commerce
 - Diane Ferrucci – Benicia Unified School Board
 - Steve Young – City of Benicia
 - Marilyn Bardet – Good Neighbor Steering Committee
 - Brian Tulloch – Benicia Industrial Park Association
 - Courtney Schreiner Lee – ‘At-Large’
 - Amira Barger - ‘At Large’
 - Neil Wilson – ‘At Large’

2021 CAP Calendar

- Tuesday, June 8, 2021 – 4:30 pm – *Refinery Tour* - pending COVID-19 restrictions
- Tuesday, September 14, 2021 – 4:30 pm
- Tuesday, December 14, 2021 – 4:30 pm ‘Community Education Night’ - Cal/OSHA (VPP)