



Community Advisory Panel (CAP) Meeting
610 Industrial Way, Benicia, CA
Drive to the back of the building to enter the meeting room

Tuesday, March 10, 2020
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 December 10th, 2019 | |
| Refinery Update | 30 min |
| <ul style="list-style-type: none">• Don Wilson, Refinery Manager<ul style="list-style-type: none">▪ Refinery Operations Overview – Energy Matters ‘Refining 101’ Series• Don Cuffel, HSE Director<ul style="list-style-type: none">▪ Maintenance Turnaround Update & Refinery Flare Facts• Paul Adler, Community Relations Director<ul style="list-style-type: none">▪ 2019 Benicia Refinery CAP Annual Report | |
| City of Benicia - Fire Department | 15 min |
| <ul style="list-style-type: none">• Josh Chadwick, Benicia Fire Chief<ul style="list-style-type: none">▪ Overview of documents submitted to the City's Pubic Information Bank website
https://www.ci.benicia.ca.us/publicinfobank | |
| CAP Member Updates | 10 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 - ****DATE CHANGE**** Tuesday, June 30th, 2020 – 4:30 pm
 - Presentation from the International Bird Rescue Foundation
- Future CAP Meetings
 - Tuesday, September 8th, 2020
 - Tuesday, December 8th, 2020