



MEETING NOTES

Community Advisory Council Meeting
Date & Location: Monday, October 8, 2018
Flint Hills Pine Bend Refinery
5:30 PM – 8:30 PM

CAC Members Present: William Nelson, Bonnie Anderson Rons, Rose Marie Ratzlaff, Gary Lothenbach, Richard Thill, Tom Bullington, Amy Lemieux, Anna Brenna, Jim Hagerty, William Klein, Jack Morrison, John Scott (FHR), Heather Rein (FHR), Geoff Glasrud (FHR), Susan Titel (FHR).

CAC Members Absent: Randy Rowan, John Huot, Ron Elmquist, Kevin Green, Lyndon Nelson, Donna Willis.

Guest Presenter: Karen Schick, Friends of the Mississippi River-Bluff Restoration

Meeting Facilitated by: Aimee Gourlay, Mediation Center

Documentation by: Judi Miller, Mediation Center

1. OPENING CAC COMMENTS

- CAC Community Member Liaison updates: There were no updates

CAC Business

- The May and September Meeting minutes have been approved by FHR and will be sent to you this week. Finalize at the November meeting.
- CAC Administrative Process Updates
 - New administrator starting. Mediation Center will review and update procedures.
 - Maintain independence while also streamlining, using newer technologies
 - Move to Google Voice
 - Use Google Calendar Invites
- Community Outreach Committee Updates
 - Flint Hills Tours—As the interest increases among the FHR provides tours to the public. When 15-20 people have requested a tour, a tour is scheduled. William Klein volunteered to attend the public tours to hand out information on the CAC.
 - A member suggested the possibility of a Flint Hills Refinery documentary through TPT. The cost would be around \$15K

for a 30-minute video to be shown 6 times. Would need to keep in mind for annual budget planning.

- 2023 will be Flint Hills 25th Anniversary of the CAC.
- A member suggested having a booth of the CAC at the Dakota County Fair, Leprechaun Days and other Public celebrations to spread the word about the CAC.
- Getting the word out that the CAC exists, and anyone can come and be a part of it. Recruit new members.
- Communications committee will work with Heather to move forward with a mailing.

2. **PINE BEND BLUFF RESTORATION PRESENTATION**-Karen Schick, Friends of the Mississippi River presented on their bluff restoration activities and progress.

- Pine Bend Bluffs cover 1300 acres
- Flint Hills Resources are over ½ of the 1300 acres
- Pine Bend Bluffs-have diverse landscape, habitat for a diverse wildlife
- Goals for restoration are to sustain and improve the oak forest plant communities to better allow native plants to survive, and to restore prairies to their historic condition.
- More information can be found at <https://www.fmr.org/pine-bend>.

Questions for discussion at the facilities themed meeting in March 2019:

- How/Does FHR consider buffer areas with neighbors (not bluffs)? Many of them are overgrown.
- What environmental standards does FHR use in contracts for use of its agricultural land?

3. **FHR Monthly Updates**

FHR Process Safety and Environmental Update

Several incidents with no injury had the potential for bad outcomes. We continue to focus on process safety. FHR received the MN Star recertification for our knowledge and level of process safety.

FHR Personal Safety Update: Susan Titel

There have been 22 injuries since May—13 FHR related, and 9 Contractor related. Our focus on process and prevention has increased reporting of incidents. Mostly nagging pains-sprains/strains. Others included a pinched finger, vehicle hitting a power pole outside the fence and improper use of tools.

Environmental Project Update

Replacement of 2 heaters in the plant- permit approved through State/EPA

4. FHR Community Programming Update, Heather Rein, Koch/FHR

- Premier sponsor of Women Engineers
- Hosting Pre-Event – Society of Women Engineers (students)
- DARTS Partnership-130 Mentors (20 schools)
- Sponsoring new program with MN Zoo (Zoomed)—A year long program focusing on Engineering/Design Challenge (Elem/High School levels)
- Pine Bend Bluff Clean Up will be at the end of October. CAC will be invited.

5. Council Questions/Answers

- Rich Valley parking lot is getting used and security is there.
- FHR needed additional help with the turnaround. Update on Husky: They were fined by OSHA-worn valve was the cause. Flint Hills scopes their valves and it is on the list to replace next year. Assume it may leak; what do you put in place to protect that from happening?
 - We don't know if Husky had insurance. FHR
 - Comment: The fine seemed too low.

6. FHR Employee Training Presentation-Bjorn Olson

- Bjorn Olson presented to the Council the FHR Employee Training Program and how ongoing the process is for the employee for up to a 5-year period.
- Bjorn then took the CAC into an adjoining room to demonstrate a virtual training exercise for locating a leak and what to do/how to handle once spotted.
- Meeting was adjourned from this training exercise.

NEXT CAC MEETING

Date: November 12, 2018

Time: 5:30 PM – 8:30 PM

Location: Flint Hills Resources