



-DRAFT MEETING NOTES-

Community Advisory Council Meeting
Date & Location: Monday, September 10, 2018
Flint Hills Resources
6:00 PM – 8:30 PM

CAC Members Present: Anna Brenna, Geoff Glassrud (FHR), Kevin Green, Jim Hagerty, William Klein, Amy Lemieux, Gary Lothenbach, Jack Morrison, William Nelson, Rose Marie Ratzlaff, Heather Rein (Koch/FHR), Bonnie Anderson Rons, John Scott, Richard Thill, Donna Willis.

CAC Members Absent: Tom Bullington (unexcused), Ron Elmquist (unexcused), John Huot (excused), William Klein (unexcused), Lyndon Nelson (excused), Randy Rowan (excused).

Visitors Present: Jake Reint (Koch/FHR)

Meeting Facilitated by: Aimee Gourlay, Mediation Center.

Documentation by: Angie Good, Mediation Center.

1. OPENING PUBLIC AND CAC COMMENTS

- Aimee Gourlay welcomed new and returning CAC members.
- Public Comment: There were no public attendees.
- CAC Community Member Liaison updates: There were no updates.

CAC Business

- The CAC reviewed and approved the September 2018 meeting agenda.
- The CAC will review the May 2018 meeting notes in October.
- Community Outreach Subcommittee will meet this month.
- Refinery tours are occasionally available – FHR will notify the CAC when they will be held.

2. FHR Monthly Updates

Geoff Glasrud led the discussion regarding the August flaring event. There were no injuries and no process safety incidents. Offsite air monitors remained in normal range.

Geoff Glasrud also provided an update on the Husky Superior refinery fire, the investigation being done by the EPA, and what preventative plans FHR has in place.

FHR Personal Safety Update: Geoff Glasrud

FHR will update at the October CAC Meeting.

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

- Family Festival event was a success.
- Scholarships given to 26 students from 13 different schools.
- Partner of the year award from Roseville Fire Department.
- Back to School planning field trips to Minnesota Science Museum in October.
- DARTS Learning Buddies Program - 130 Senior Citizens go into schools.
- Minnesota Zoo partnership is running, STEM design challenge.

For a complete listing of FHR's Community Programming, please go to:
<http://pinebendrefinery.com/pine-bend-refinery-community-partnerships/>

4. Flint Hills Refinery 101 and FHR Business Overview and Products

Presentation by Jake Reint, Director of Public Affairs, Koch/Flint Hills Resources.

2018/2019 CAC Tentative Meeting Topics

October 8, 2018	Land Management & Bluff Restoration
November 12, 2018	Water Remediation
January 14, 2018	PCA
February 11, 2018	Cyber Security
March 11, 2018	Infrastructure/Facility Security
May 13, 2018	Planning Retreat

NEXT CAC MEETING

Date:	October 8, 2018
Time:	6:00 pm – 8:30 pm
Location:	Flint Hills Resources Pine Bend Refinery
Key Topics:	Land Management & Bluff Restoration