

# Council Meeting Monday, November 14, 2022 6:00 PM – 8:30 PM

Location: Flint Hills Resources North Administration Building

## **Meeting Notes**

#### **Members Present**

Mike Cahn, Pamela Carlson, Geoff Glasrud, Kevin Green, Ken Hamen, Philip Johnson, Mike Koutnik, Dave Ladd, Bill Raker, Heather Rein, Stephen Sarantos, Kevin Sethre

#### **Members Not Present**

Gary Bambenek, Anna Brenna, Cyndee Fields, Paul Hansen, Samuel Mwangi, Troy Stephens, Karina Villeda

#### **Also Present**

Katie Weatherly, Tobin Lay

6:00 Public Comment - none

### 6:05 CAC Business

- Approve October meeting notes approved
- Review of the meeting agenda approved
- CAC member updates
  - o Some members attended local events
    - General Public Tour (10/26)
    - Solar Project Groundbreaking (11/2)
- Development Committee Updates
  - Website and Policy Committee
  - Community and/or Student Refinery Tour

## 6:30 Flint Hills Resources Update

- FHR Updates utilization: full capacity
  - o Environmental none
  - Safety
    - Process Safety none
    - Personal Safety none
  - o Community: General Public Tour (10/26), Pine Bend Bluffs (10/29), Bolder Options primer sponsor, Solar Project Groundbreaking (11/2)
- Council and community member questions none
- Next steps identified

## 7:00 BREAK

# 7:10 **Stewardship Vision, Progress, and Next Steps** – Geoff Glasrud, Vice President and Manufacturing Manager, Flint Hills Resources

- Vision
- Focus Areas: Environmental, Innovation, Health & Safety, People & Communities
- Green House Gas Emissions
  - o combustion of our products

- making our products
- Pine Bend: efficiency up and emissions down
- Stewardship in Action & GHG Reduction Strategies
  - Energy Efficiency & Innovation
    - Automated Operations
    - Process Design Changes
    - Applying cutting edge technology, weather technology apps
  - Strategic Investments
    - CHP
    - ATS
    - Solar
    - Asphalt
  - o People & The Community
    - Community partnerships
    - Project Green Fleet
    - Project CAR
    - Ducks Unlimited
    - Friends of Mississippi River & Great River Greening
    - Pine Bend Bluffs Restoration

# 8:15 **Meeting Wrap Up and Closure**

- Next meeting January 9, 2023
- Topic: Local Impact/Changes Responses to World Events

# 8:30 Adjourn