

**July 12, 2021**  
**CAC Retreat**  
**Approved Meeting Notes**

CAC General Business Update:

- New Members
  - Welcome new members
    - Alex Bruns, Inver Grove Heights (Rosemount member slot for CAC)
    - Cyndee Fields, Eagan
    - Philip Johnson, Apple Valley (Rosemount member slot for CAC)
    - Allen Patrin, Rosemount
  - Net gain of three members. Open CAC seats for: Hastings, Coates (2), Empire Township, Nininger Township, and student rep.
  - Orientation set for August 30 @ 4:30pm
- Top 3 Topic Suggestions for 2021-2022
  - DNR water reports, usage and contamination of the PCBs at the U of MN and potential impact to FHR (7 votes)
  - Colonial incident, cyber security. System safety controls/measures at FHR. Are you prepared for such an attack? (4 votes)
  - Light pollution presentation. Has FHR taken any steps to reduce light pollution at its facility? (3 votes)
- Interviewing New Applicants
  - The group decided to interview 2 new applicants if they can be done before the new member orientation
  - The CAC will revisit new member solicitation and interviewing in the spring, see how it goes
  - Suggested clarification for application process:
    - Make sure every new applicant gets a response as soon as they apply
- Feedback on Development Committee
  - The group decided to continue with the DC and agree that it is useful
  - 1 new volunteer: Cyndee Fields
  - Ari will send an email asking for additional volunteers
- New Member Outreach Ideas
  - Get business cards for each CAC member that they can pass out at events etc.
  - Have a booth at city festivals
    - Need to factor in the budget
  - Amplify new members in local papers, CAC social media account, and personal social media account

## Flint Hills Resources Update (Personal/Environmental/Process safety)

- Personal Safety
  - 2 reportables:
    - An FHR employee had to get PT and is back and work and doing well
    - A contractor was burned by a water hose while cleaning equipment. They got first aid treatment and are doing well.
- Environmental Safety
  - 0 reportables
- Process Safety
  - 0 reportables

## Retiring Member Recognition

- The group expressed appreciation for six years of service to Bonnie Anderson Rons who is leaving the council. She was unable to attend the retreat. Mike Cahn will deliver her thank you gift.

## Next Steps

- New Member Orientation in August
- Send list of top topics from tonight to CAC members
- Solicit volunteers for the Development Committee
- Schedule new member interviews
- Distribute 2021-2022 member roster