

**South Charleston Community Advisory Panel
South Charleston Plant
January 12, 2009**

Attendees: Bob Anderson, Cheryl Arace, Dave Brown, Patrick DiNicola, Joyce Dabiri, Ruth Edwards, Clark Haynes, Dr. Bill Kroesser, Dr. Cal Meyer, Pam Nixon, Jennifer Soule, Sharen Sumpter Deitz, Teresa Whitt, Chief Jim Wood.

Guest: Pam McMillion, President-Elect Obama Grassroots Coordinator

Industry Representatives: Glenn Kraynie, Jim White, Bayer MaterialScience Corporation; Scott Johnson, Ken Smith, Clearon; Jeff Blatt, Tyler London, Dow Chemical; Paul DiNicola, Elementis; J.B. Turley, Supresta

Facilitator: Mary A. Green, Ann Green Communications, Inc.

Minutes: Mary A. Green

The regular meeting of the South Charleston Area Community Advisory Panel (CAP) was called to order by facilitator Mary Green, beginning at 5:33 p.m., January 12, 2009. Mary welcomed new members Patrick DiNicola and Tyler London. Patrick is a student at South Charleston High School. Tyler is the new Responsible Care Leader for Dow-WV Operations. Panel members were asked to introduce him- or herself.

As a tribute to the first meeting of the year, Mary reviewed the team agreement. She asked everyone to be mindful of the agreement.

Mary reviewed the agenda and handouts. The November meeting minutes were approved as distributed.

Plant Reports

The plant reports were given in order as printed in the handout. **[A copy of the handout is attached to these minutes for those not present.]**

Mary urged panel members to provide feedback regarding what they would like to hear or receive during this portion of the meeting. The members said they would like to learn more about workforce status, a more clearly defined explanation of what treated means (how/why), and the environmental and health impact of the chemicals being discussed during the spill and release reports.

Metro Government

The committee has been working with WOWK to produce the DVD. Mary said based upon the feedback given during the holiday dinner, a sign of South Charleston will be dropped into the video. The reference to Charleston and its decline in population also should be removed.

Speakers Bureau

Kenna Homes – Jim White, Larry Zuspan and Chief Jim Wood presented information to about 20 residents. One concern noted during the presentation is only one entrance/exit to the community. Dave Brown said there is an emergency exit that could be opened if needed.

Drill Critique

Panel members spent time in local schools during the December county-wide drill in public schools. Members reported all schools did an excellent job. These school included Bridgeview, Montrose, Richmond, South Charleston High and South Charleston Middle schools. Both Bridgeview and Montrose elementary schools need a weather-AM/FM radio. Mary will check with Henry to see if follow-up is needed for his school.

Web Site Review

The Web site is live. Members and the public may access it at www.communityadvisorypanel.org/scwvcap. Mary said the site also can be found by doing a search in the name of the panel.

Trestle Project

Paul DiNicola shared an article to update the panel on the project's progress. Bob Anderson said the city of South Charleston will be meeting with project representatives to discuss the city's involvement. This meeting is planned for February.

Panel Planning

Mary began the discussion by asking all members to share their ideas of what a panel is and its purpose. She said the panel concept was built around the CAER (Community Awareness and Emergency Response Code) of Responsible Care and outlines that member companies will develop ongoing dialogue with the host communities.

Mary encouraged panel members to share their feedback and ideas with the company representatives about what they hear in the community, the discussions in the panel meetings and how managers can meet the expectations of the CAER Code. The managers said they want to ensure the panel members believe the meetings are effective and informative. If information is needed or is desired in a different manner, they encouraged the members to express those opinions.

Mary reviewed the survey findings and the report she prepared for the group. She asked members to review both and to come to the February meeting prepared to work through critiquing 2008 and planning for 2009, including developing a topics list.

There being no further business, the meeting was adjourned at 7:05 p.m.

Next Meeting: Monday, February 9, 2009
South Charleston Public Library
5:00 p.m. - Dinner
5:30 p.m. - Meeting