

## MEMORANDUM

TO: Western North Carolina Regional Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for July 13, 2020

DATE: July 6, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, July 13, 2020 at 4:00pm**. Due to recommendations to limit public gatherings and Corona Virus Disease 2019 (COVID-19), this meeting will be conducted remotely as authorized by Session Law 2020-3 and GS §166A-19.24. The meeting will be hosted via Zoom Webinar. The public may listen to the meeting as is occurs at the following link: <https://bit.ly/2C6A3eW>. Meetings will continue to be virtual until further notice.

*\*\*\*Public comment on agenda items will be taken via electronic means only. The following criteria for comment will apply: (1) any public comment must be received by 5:00pm Sunday before the Board Meeting by sending an email to [wncair@buncombecounty.org](mailto:wncair@buncombecounty.org) or by leaving a voice message at 828-250-6790; and (2) must be no more than 350 words.\*\*\**

Comments will be read into the record, but the Board reserves the right to limit this practice to one hour. All comments received will be retained by the Agency as permanent record.

**WNCRAQA BOARD OF DIRECTORS  
TENTATIVE AGENDA  
July 13, 2020 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from May 18, 2020**
- IV. Director’s Report:**
  - A. COVID-19 Update**
  - B. Air Quality Monitoring Update**
  - C. 2008 Ford Escape Hybrid**
  - D. Clean Air Excellence Awards**
  - E. Facility Permit Renewals**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
Amcor Flexibles, Inc.	Manufacturer of flexible packaging products	Title V	Sweeten Creek Road, Arden	Renewal with significant modification because the facility has requested a limit in the permit to become a minor source for HAP emissions in order to avoid applicability of MACT Subpart KK. Addition of a regenerative thermal oxidizer to replace catalytic oxidizer.

**F. Facility Permit Modifications**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
Baldor Electric Company	Mechanical Power Transmission Equipment Mfg. Facility	Small	Reems Creek Road, Weaverville	Administrative change-change business registration to ABB Motors and Mechanical Inc.

- V. New Business:**
  - A. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - Next regular scheduled meeting is September 14, 2020
  - C. Announcements**

**VII. Public Comment**

**VIII. Adjournment**