



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for March 9, 2023

DATE: March 2, 2023

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Thursday March 9, 2023 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**ASHEVILLE-BUNCOMBE AIR QUALITY BOARD OF DIRECTORS
TENTATIVE AGENDA
MARCH 9, 2023 BOARD MEETING**

I. Public Comment Protocol Announcement

II. Adjustment and Approval of Agenda

III. Consent Agenda:

- A. Approval of minutes from January 12, 2023

IV. Director's Report:

- A. FY 2023 Budget Discussion
- B. Permit fee update and Title V Tonnage Fee Discussion
- C. Board SharePoint Site
- D. EPA State Implementation Plan (SIP) Call for Start Up, Shut Down, Malfunction Rules
- E. EPA Clean Air act Section 103 grant audit (February 10, 2023)
- F. Monitoring Update
- G. Inflation Reduction Act (IRA) Funds Related to Air Quality and Climate. Clean Air Act Funds under CAA Section 103.
- H. Summer Internships and Other Student Projects
- I. Facility Permit Renewals

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Robin Media Group, Inc. (Charter Communications)	Cable TV, Internet, and Telephone Services Provider	Small	Hendersonville Road, Asheville	Update general conditions
Dodge Mechanical Power Transmission	Mechanical Power Transmission Equipment Mfg. Facility	Small	Reems Creek Road, Weaverville	Update general conditions and insignificant activity list
Ecolab, Inc.	Textile Manufacturing Facility	Small	Warren Wilson College Road, Swannanoa	Update general conditions
Ray and Allen Funeral Services Inc.	Crematory	Small	Sweeten Creek Road, Asheville	Update general conditions. Name and ownership change

V. New Business:

- A. None

VI. Other Business:

- A. Legal Counsel Report
- B. Advisory Committee Report
 - 1. October 24, 2022 Minutes
 - 2. December 5, 2022 Minutes

- C. Calendar
 - 1. Next meeting is May 11, 2023
- D. Announcements

VII. Public Comment

VIII. Adjournment