

## **MEMORANDUM**

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for May 24, 2022

DATE: May 3, 2022

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency board meeting to be held on **Monday, May 10, 2022 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  
MAY 24, 2022 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Special Presentations**
  - A. Buncombe County Human Resources Update, Melissa Reichmann**
- IV. Consent Agenda:**
  - A. Approval of minutes from March 8, 2022**
- V. Unfinished Business:**
  - A. Consideration of FY 2023 Budget**
- VI. Director’s Report:**
  - A. Board Vacancies Update**
  - B. COVID-19 Update**
  - C. Monitoring Update**
  - D. Presentation to Commissioners Subcommittee on Energy and Environment- June 10**
  - E. Clean Air Excellence Awards**
  - F. Clean Air Compliance Awards**
  - G. 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>               |
|--|--------------------------------|--------------------------------|-----------------------------|---|
| APAC – Atlantic, Inc., Black Mountain Facility | Asphalt Manufacturing Facility | Synthetic Minor                | Old U.S. 70, Black Mountain | Adding clarifying language to testing requirement |
| APAC – Atlantic, Inc., Weaverville Facility    | Asphalt Manufacturing Facility | Synthetic Minor                | Goldview Road, Weaverville  | Adding clarifying language to testing requirement |
| Riverside Stump Dump, Inc.                     | Wood Grinding Facility         | Synthetic Minor                | Riverside Drive, Asheville  | Update insignificant activity equipment list      |

**H. Facility Permit Modification**

| <b>Facility Name</b>          | <b>Type of Facility</b>                               | <b>Facility Classification</b> | <b>Location</b>               | <b>Changes from Existing Permit</b>   |
|-------------------------------|---|--------------------------------|-------------------------------|---|
| ABB Motor and Mechanical Inc. | Mechanical Power Transmission Equipment Mfg. Facility | Small                          | Reems Creek Road, Weaverville | Ownership and name change to Dodge Mechanical Power Transmission Company Inc. Updating Equipment list and general conditions. |

|                                 |  |                 |                      |   |
|---------------------------------|--|-----------------|----------------------|---|
| Jacob Holm Industries (America) | Non-woven fiber manufacturing facility | Synthetic Minor | Sand Hill Road, Enka | Ownership and name change to Glatfelter Industries Asheville, Inc. Updating general conditions. |
|---------------------------------|--|-----------------|----------------------|---|

**VII. New Business:**

**None**

**VIII. Other Business:**

**A. Legal Counsel Report**

**B. Advisory Committee Report**

**1. Committee met April 5, 2022**

**C. Calendar**

**1. Next meeting is July 12, 2022**

**D. Announcements**

**IX. Closed Session for Director's Annual Performance Review**

**X. Public Comment**

**XI. Adjournment**