

MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for September 12, 2022

DATE: September 2, 2022

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Monday, September 12, 2022 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

A drop-in reception will be held from 3:30 to 4:00 pm prior to the board meeting to recognize the following:

Britt Lovin and Vonna Cloninger for their service to the agency. Mr. Lovin and Ms. Cloninger will be recognized at 4:00 pm at the beginning of the Board Meeting.

Strategy & Innovation, Buncombe County and the WNC VA Health Care System as recipients of a Clean Air Excellence Award.

**ASHEVILLE-BUNCOMBE AIR QUALITY BOARD OF DIRECTORS
TENTATIVE AGENDA
SEPTEMBER 12, 2022 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Introduction of New Board Member, Dr. Ned Guttman**
- III. Adjustment and approval of agenda**
- IV. Special Presentations**
 - A. Recognition of Britt Lovin for 17 years of service to the Air Quality Agency and Buncombe County, 15 years as Chairman.**
 - B. Recognition of Vonna Cloninger for 18 years of service to the Air Quality Agency and Buncombe County**
 - C. Clean Air Excellence Award-Strategy & Innovation, Buncombe County**
- V. Consent Agenda:**
 - A. Approval of minutes from July 12, 2022**
- VI. Director's Report:**
 - A. FY 23 Budget Update**
 - B. Board SharePoint Site**
 - C. Monitoring Update**
 - D. Clean School Bus Grant**
- VII. New Business:**
 - A. Low Cost Air Quality Sensor Policy**
- VIII. Other Business:**
 - A. Legal Counsel Report**
 - B. Advisory Committee Report**
 - 1. August 24, 2022 Meeting**
 - C. Calendar**
 - 1. Next meeting is November 7, 2022**
 - D. Announcements**
- IX. Public Comment**
- X. Adjournment**