

MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for November 7, 2022

DATE: October 31, 2022

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Monday, November 7, 2022 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

The WNC VA Health Care System will be recognized at 4:00 pm at the beginning of the Board Meeting as recipients of a Clean Air Excellence Award.

**ASHEVILLE-BUNCOMBE AIR QUALITY BOARD OF DIRECTORS
TENTATIVE AGENDA
NOVEMBER 7, 2022 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and Approval of Agenda**
- III. Special Presentations**
 - A. Clean Air Excellence Award- WNC VA Health Care System**
 - B. Public Input for County Boards and Commissions-Angelica Tyler, Communications and Public Engagement**
- IV. Consent Agenda:**
 - A. Approval of minutes from September 12, 2022**
- V. Director's Report:**
 - A. FY 22 End of Year Budget Update**
 - B. ITGC Request Submitted to County**
 - C. Board SharePoint Site**
 - D. Monitoring Update**
 - E. EPA Advance Program Path Forward**
 - F. Clean School Bus Grant Update**
 - G. Pratt and Whitney Ribbon Cutting-November 16**
- VI. New Business:**
 - A. None**
- VII. Other Business:**
 - A. Legal Counsel Report**
 - B. Advisory Committee Report**
 - 1. August 24, 2022 Minutes**
 - 2. October 24, 2022**
 - C. Meeting with City of Asheville November 8**
 - D. Calendar**
 - 1. 2023 Board Meeting Schedule**
 - 2. Next meeting is January 10, 2023 (Pending vote on schedule)**
 - D. Announcements**
- VIII. Public Comment**
- IX. Adjournment**