

## MEMORANDUM

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

FROM: Ashley Featherstone, Director

RE: Agenda for September 14, 2020

DATE: September 4, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, September 14, 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/3jLfUf8>. 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  
SEPTEMBER 14, 2020 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from July 13, 2020**
- IV. Director’s Report:**
  - A. COVID-19 Update**
    - Budget**
    - Inspection Planning**
  - B. Staff Position Update**
  - C. Air Quality Monitoring Update**
  - D. SO<sub>2</sub> Attainment Status Designation**
  - E. Business Plan**
  - F. 2008 Ford Escape Hybrid and 2012 Ford Escape**
  - G. Clean Air Excellence Awards**
  - H. 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>
Jacob Holm Industries	Non-woven fiber manufacturing facility	Synthetic Minor	Sand Hill Road, Enka	Add an additional production line and include existing emissions points in the permit

- V. New Business:**
  - A. Mission Statement**
  - B. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - Next regular scheduled meeting is November 9, 2020
  - C. Announcements**
- VII. Public Comment**
- VIII. Adjournment**