

MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for January 11, 2022

DATE: January 4, 2022

Enclosed, please find the Agenda for the Asheville Buncombe Air Quality Agency (AB Air Quality) board meeting to be held on **Monday, January 11, 2022 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/abair0122>. Meetings will continue to be virtual until further notice. If anyone needs an accommodation to be able to listen to the meeting, please call the agency's office at 828-250-6777.

****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 abairquality@buncombecounty.org or by leaving a voice message at 828-250-6790; and (2) must be no more than 350 words. Comments should be limited to air quality or specific topics relevant to the Board.****

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
JANUARY 11, 2022 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from November 8, 2021**
- IV. Unfinished Business:**
 - A. Rebranding of Agency-Interlocal Agreement Update**
 - B. Mount Carmel Road Office Cost Reconciliation**
- V. Director’s Report:**
 - A. Accela Update**
 - B. Monitoring Update**
 - C. COVID-19 Update**
 - D. Air Quality Workshop**
 - E. Facility Permit Renewals**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Delkote Machine Finishing, Inc.	Wood & Cement Siding Pre-Finishing Facility	Synthetic Minor	Westside Drive, Asheville	Updated exempted activities list.
Duke Energy Progress, Inc.	Electric Generating Utility	Title V	96 New Rockwood Road, Arden	Moved equipment from Part II of permit (construction permit) to Part I (operating permit). Removed equipment that is no longer located at the facility.
Kearfott Corporation Motion Systems Division	Navigational Systems Manufacturer	Small	U.S. 70 Black Mountain	Updated equipment list, exempted activities list, and permit conditions.

F. New Facilities

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Buncombe County Landfill	Municipal Solid Waste Landfill	Title V	Panther Branch Road, Alexander	Facility will now be back under jurisdiction of AB Air Quality. Updated a condition regarding applicability of a federal rule, 40 CFR Part 60 Subpart WWW “Standards of Performance for Municipal Solid Waste Landfills” has been replaced with 40 CFR Part

				62 Subpart 000 which applies to landfills constructed before and not modified since July 17, 2014. This rule includes a lower threshold for when the facility is required to operate a landfill gas collection and control system.
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**VI. New Business:
Potential 2022 Board Retreat**

VII. Other Business:

A. Legal Counsel Report

B. Advisory Committee Report

1. Committee met December 13, 2021

C. Calendar

1. 2022 WNCRAQA Board Meeting Schedule
2. Next meeting is March 8, 2022 (pending vote on schedule)

D. Announcements

VIII. Public Comment

IX. Adjournment