

MEMORANDUM

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

FROM: Ashley Featherstone, Director

RE: Agenda for May 10, 2021

DATE: May 3, 2021

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, May 10, 2021 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 it occurs at the following link: <https://bit.ly/3gNQVte>. 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 wncair@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
MAY 10, 2021 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Introduction of New Staff Member, Alex Latta**
- III. Adjustment and approval of agenda**
- IV. Consent Agenda:**
 - A. Approval of minutes from March 8, 2021**
 - B. Approval of minutes from Board Retreat on April 15, 2021**
- V. Unfinished Business:**
 - A. April 15th Retreat Follow Up**
 - B. Consideration of FY 2022 Budget**
 - C. Advisory Committee**
 - D. Branding and Agency Logo**
- VI. Director’s Report:**
 - A. Agency Fee Study**
 - B. Buncombe County Building Study**
 - C. Monitoring Update**
 - D. COVID-19 Update**
 - E. Clean Air Excellence Awards**
 - F. Clean Air Compliance Awards**
 - G. Facility Permit Modifications**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
APAC – Atlantic, Inc., Black Mountain Facility	Asphalt Manufacturing Facility	Synthetic Minor	Old U.S. 70, Black Mountain	APAC Black Mountain has requested an increase in the permitted capacity of the plant. They are also planning to replace their air pollution control device system. The stack parameters will be modified requiring a NC Air Toxics evaluation. Permitted limits and NC Air Toxics conditions will be updated.

- VII. New Business:**
 - A. Renaming of Agency**
 - B. Legal Counsel Report**
- VIII. Other Business:**
 - A. Calendar**
 - 1. Next regular scheduled meeting is July 12, 2021**
 - B. Announcements**

IX. Public Comment

X. Adjournment