

MEMORANDUM

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

FROM: Ashley Featherstone, Director

RE: Agenda for July 12, 2021

DATE: July 2, 2021

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, July 12, 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 is occurs at the following link: <https://bit.ly/2UeGk18>. 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
JULY 12, 2021 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from May 10, 2021**
- IV. Unfinished Business:**
 - A. Permit Fee Study**
 - B. Renaming of Agency**
 - C. Rebranding and Agency Logo**
 - D. Advisory Committee Status**
- V. Director’s Report:**
 - A. Buncombe County Building Study and Office Relocation**
 - B. Monitoring Update**
 - C. COVID-19 Update**
 - D. Clean Air Excellence Awards**
 - E. Equity Project**
 - F. Buncombe County Landfill Permit**
 - G. Facility Permit Modifications**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
MTTG, LLC dba Mill Tek Toll Grinders	Mineral Product Grinding Facility	Small	Spiral Road, Arden	Addition of a Process Line
Nonwovens of America	Textile Manufacturing Facility	Small	Warren Wilson College Road, Swannanoa	Name and Ownership Change

- VI. New Business:**
 - A. Legal Counsel Report**
 - B. Future Virtual Meetings Discussion**
 - C. City of Asheville Ethics Policy for Advisory Boards and Commissions**
- VII. Other Business:**
 - A. Advisory Committee Report**
 - B. Calendar**
 - 1. Next regular scheduled meeting is September 13, 2021**
 - C. Announcements**
- VIII. Public Comment**
- IX. Adjournment**