

MEMORANDUM

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

FROM: Ashley Featherstone, Director

RE: Agenda for September 27, 2021

DATE: September 20, 2021

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, September 27, 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/wncair0927>. 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
SEPTEMBER 27, 2021 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from July 12, 2021**
- IV. Unfinished Business:**
 - A. Permit Fee Adjustment Update**
 - B. Renaming of Agency-Interlocal Agreement Updates**
 - 1. Mount Carmel Road Office Space**
 - C. Rebranding and Agency Logo**
- V. Director’s Report:**
 - A. Buncombe County Building Study and Office Relocation Update**
 - B. Monitoring Update**
 - C. COVID-19 Update**
 - D. Buncombe County Landfill Permit Update**
 - E. EPA’s Advance Program**
 - F. Facility Permit Renewals**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
B.V. Hedrick Gravel & Stone – Grove Stone Quarry	Stone Crushing & Processing Facility	Small	Old U.S. 70, Swannanoa	List specific engines that could be subject to federal standards if they operate at the same site for 12 consecutive months
B.V. Hedrick Gravel & Sand – North Buncombe Quarry	Stone Crushing & Processing Facility	Small	100 Goldview Road, Weaverville	List specific engines that could be subject to federal standards if they operate at the same site for 12 consecutive months
Ingles Markets, Inc.	Grocery Distribution Center	Small	US Highway 70, Black Mountain	None
Southern Concrete Pond Road	Ready-Mix Concrete Facility	Small	80 Pond Road, Asheville	None
Vulcan Construction Materials, LLC	Stone Crushing & Processing Facility	Small	Smokey Park Highway, Enka	Add permit condition for initial testing of equipment subject to 40 CFR Part 60 Subpart OOO

H. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Jacob Holm Industries	Non-woven fiber manufacturing facility	Synthetic Minor	Sand Hill Road, Enka	Replace baghouse with control device that exhausts indoors

VI. New Business:
None

VII. Other Business:

A. Legal Counsel Report

1. Future Virtual Meetings Discussion

B. Advisory Committee Report

1. Next meeting is October 18, 2021

C. Calendar

1. Next regular scheduled meeting is November 9, 2021

D. Announcements

VIII. Public Comment

IX. Adjournment