

## MEMORANDUM

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

FROM: Ashley Featherstone, Director

RE: Agenda for November 8, 2021

DATE: November 1, 2021

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, November 8, 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/wncair1108>. 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](mailto: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  
NOVEMBER 8, 2021 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Special Presentation**
  - A. Clean Air Excellence Award-Eaton Corporation, Arden Plant**
- IV. Consent Agenda:**
  - A. Approval of minutes from September 27, 2021**
- V. Unfinished Business:**
  - A. Renaming of Agency-Interlocal Agreement Update**
- VI. Director’s Report:**
  - A. Asbestos Removal and Demolition/Renovation Permits online**
  - B. Monitoring Update**
  - C. COVID-19 Update**
  - D. EPA’s Advance Program**
  - E. Facility Permit Renewals**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
Oldcastle APG South, Inc., dba Adams	Concrete Block Manufacturing Facility	Small	Meadow Road, Asheville	Update exempted activities list
Pace Construction	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	None
Silver-Line Plastics LLC	PVC Pipe Manufacturing Facility	Small	Riverside Drive, Asheville	Update exempted activities list

**F. 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>
A Simple Cremation	Crematory	Small	Sand Hill Road, Candler	Remove pet crematory from permit

- VII. New Business:**
  - None**
- VIII. Other Business:**
  - A. Legal Counsel Report**
    - 1. Air Quality Board Consideration of Mount Carmel Road Lease Termination**
  - B. Advisory Committee Report**
    - 1. Committee met October 18, 2021**

**C. Calendar**

- 1. 2022 WNCRAQA Board Meeting Schedule**
- 2. Next meeting is January 10, 2022 (pending vote on schedule)**

**D. Announcements**

**IX. Public Comment**

**X. Adjournment**