

## **MEMORANDUM**

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for July 12, 2022

DATE: July 5, 2022

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency board meeting to be held on **Tuesday, July 12, 2022 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**ASHEVILLE-BUNCOMBE AIR QUALITY BOARD OF DIRECTORS  
TENTATIVE AGENDA  
JULY 12, 2022 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from March 8, 2022**
  - B. Approval of special meeting (retreat) minutes from May 24, 2022**
  - C. Approval of minutes from May 24, 2022**
  - D. Approval of special meeting minutes (budget amendment) from June 30, 2022**
- IV. Director’s Report:**
  - A. Board Vacancies Update**
  - B. Board SharePoint Site**
  - C. COVID-19 Update**
  - D. Monitoring Update**
  - E. Clean Air Excellence Awards**
  - F. Update to Agency On Call/After Hours Policy**
  - G. Low Cost Air Quality Sensor Policy**
  - H. 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>
Tennoca Construction Company	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	Update general conditions and add NSPS specific conditions

**I. Facility Permit Modifications**

Duke Energy Progress, Inc.	Electric Generating Utility	Title V	46 Duke Energy Lane, Arden	Reclassifying from major source of HAPs to an area source HAPs. Update emission factor in permit for plantwide applicability limit to reflect recent testing. Correct a typographical error.
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- V. New Business:**
  - None**
- VI. Other Business:**
  - A. Legal Counsel Report**
  - B. Advisory Committee Report**
    - 1. June 15, 2022 Meeting**
  - C. Calendar**
    - 1. Next meeting is September 13, 2022**
  - D. Announcements**

**VII. Public Comment**

**VIII. Adjournment**