

## MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for May 13, 2019

DATE: May 3, 2019

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, May 13, 2019 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS  
TENTATIVE AGENDA  
May 13, 2019 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Public Hearing**
  - A. WNCRAQA Budget for Buncombe County FY 2020**
- IV. Consent Agenda:**
  - A. Approval of minutes from March 11, 2019**
- V. Unfinished Business:**
  - A. FY20 Budget Approval**
- VI. Director's Report:**
  - A. Duke Energy Progress Update**
  - B. Clean Air Compliance Awards**
  - C. Clean Air Excellence Awards**
- VII. New Business:**
  - A. Legal Counsel Report**
- VIII. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - Next regular scheduled meeting is July 8, 2019
  - C. Announcements**
- IX. Public Comment**
- X. Adjournment**