

## **MEMORANDUM**

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

FROM: David Brigman, Director

RE: Agenda for January 14, 2019

DATE: January 4, 2019

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, January 14, 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  
January 14, 2019 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from November 13, 2018**
- IV. Director’s Report:**
  - A. Agency Status Update**
  - B. 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>
Asheville Pet Crematory	Crematory	Small	Summer Haven Road, Swannanoa	Add an additional pet crematory to the permit.

- V. New Business:**
  - A. Legal Counsel Report**
  - B. Agency Rule Updates**
- VI. Other Business:**
  - A. Advisory Committee Report**
  - B. Calendar**
    - 1. Approval of 2019 Board Meeting Schedule**
    - 2. Next regular scheduled meeting is March 11, 2019**
  - C. Announcements**
- VII. Public Comment**
- VIII. Executive Session**
- IX. Adjournment**