

MEMORANDUM

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

FROM: Ashley Featherstone, Interim Director

RE: Agenda for November 12, 2019

DATE: November 1, 2019

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Tuesday, November 12, 2019 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

A drop-in reception will be held from 3:00 to 4:00 pm to recognize David Brigman for his 29 years of service to the agency. Mr. Brigman will be recognized at 4:00 pm at the beginning of the Board Meeting.

The odor rule presentation will be rescheduled until the January 13, 2020 Board meeting. Staff will have a new odor observation kit at that time.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
November 12, 2019 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Special Presentation**
 - A. Recognition of David Brigman for 29 years of service to Air Quality and the County**
- IV. Consent Agenda:**
 - A. Approval of minutes from Special Meeting October 15, 2019**
 - B. Approval of minutes from September 9, 2019**
- V. Director’s Report:**
 - A. Duke Energy Progress Permit Update**
 - B. Monitoring Update**
 - C. Fiscal Year 2021 Budget Meetings with Buncombe County**
 - D. Facility Permit Modifications**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
BorgWarner, Inc.	Automotive Components Manufacturing Facility	Title V	Brevard Road, Asheville	Updated NC Air Toxics condition, general conditions, and insignificant activity list
Low & Bonar, Inc.	Non-woven / Geosynthetic Fibers Manufacturing Facility	Title V	Sand Hill Road, Enka	Incorporated 502(b)(10) changes including addition of a geosynthetic line, replacement of a control device, and rerouting emissions from one source to a different control device. Removed VOC work practice condition since no longer applicable. Updated general conditions and insignificant activity list.

- VI. New Business:**
 - A. Legal Counsel Report**
 - B. Recruitment Process for Permanent Air Quality Director Position**
 - C. Duties of Interim Director**
- VII. Other Business:**
 - A. Advisory Committee Status**
 - B. Calendar**
 - 1. 2020 WNCRAQA Board Meeting Schedule**
 - 2. Next regular scheduled meeting is January 13, 2020**
 - C. Announcements**

VIII. Public Comment

IX. Executive Session

X. Adjournment