

MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for May 8, 2017

DATE: April 28, 2017

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, May 8, 2017 at 4:00pm** in the Buncombe County Planning and Development Board Room located at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
May 8, 2017 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from March 13, 2017.**
- IV. Unfinished Business**
 - A. FY18 Budget Approval**
- V. Director’s Report:**
 - A. Ambient Monitoring Update**
 - B. Clean Air Excellence Awards and Clean Air Compliance Awards**
 - C. Facility Operating Permits (Renewals)**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Red Clay Aggregates	Portable Recycled Asphalt Pavement Crusher	Small	Three APAC-Atlantic, Inc. sites and various other sites with local zoning authority approval	None

D. New Facility Operating Permit

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Crush, LLC	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Three APAC Atlantic sites and various other sites with local zoning authority approval	Crusher, Screen, Conveyor Belts, Generator

- VI. New Business:**
 - A. Legal Counsel Report**
- VII. Other Business:**
 - A. Advisory Committee Report – Dean Kahl**
 - B. Calendar**
 - Next regular scheduled meeting is July 10, 2017
 - C. Announcements**
- VIII. Public Comment**
- IX. Adjournment**