

## **MEMORANDUM**

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

FROM: Ashley Featherstone, Interim Director

RE: Agenda for March 9, 2020 – Meeting to begin at 3:00 PM

DATE: February 28, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, March 9, 2020** to begin **at 3:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS  
TENTATIVE AGENDA  
March 9, 2020 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Executive Session**
- IV. Consent Agenda:**
  - A. Approval of minutes from January 13, 2020**
- V. Unfinished Business:**
  - A. Recruitment Process for Permanent Air Quality Director Position**
- VI. Director’s Report:**
  - A. FY 2021 Budget Discussion**
  - B. Odor Rule Presentation**
  - C. Permitting Update**
  - D. Monitoring Update**
  - E. Air Quality and Environmental Control Update**
  - F. 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>
Mill Tek Toll Grinders, LLC	Mineral Product Grinding Facility	Small	Spiral Road, Arden	Drill Green, LLC. Name and ownership change.
Southern Concrete Weaverville	Ready-mix Concrete Facility	Small	Ollie Weaver Road, Weaverville	Replace silo baghouses and scale baghouse.

**G. New Facility Operating Permit**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Proposed Equipment</b>
GE Aviation Asheville	Ceramic Matrix Composite Aircraft Engine Parts Manufacturing Facility	Small	Sweeten Creek Road, Asheville	Ceramic matrix composite (CMC) production, spray-painting booth and miscellaneous material use.

- VII. New Business:**
  - A. Legal Counsel Report**
- VIII. Other Business:**
  - A. Advisory Committee Status**
  - B. Calendar**
    - 1. Special Meetings (Director Recruitment):**
      - a. Monday March 16, 2020: 10:00 to 12:00 pm**  
Telephone/Skype interviews (200 College Street)
      - b. Monday March 23, 2020: 1:00 to 4:00 pm onsite interviews**
    - 2. Next regular scheduled meeting is May 11, 2020**
  - C. Announcements**

**IX. Public Comment**

**X. Adjournment**