

TO: Western North Carolina Regional Air Quality Agency Board of Directors  
FROM: Juanita Shanley  
SUBJECT: December 21, 2010 Special Board Meeting  
DATE: December 21, 2010

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Please find attached a copy of the **DRAFT MINUTES** from the December 21, 2010 Special Board Meeting. The next regular meeting of the WNCRAQA Board is scheduled for **Monday, January 10, 2011** in the Agency Board Room at 49 Mt. Carmel Road, Asheville, NC.

CC: Mr. Jim Siemens, Board Attorney

The Western North Carolina Regional Air Quality Agency Board of Directors met on Tuesday, December 21, 2010, at the boardroom of the Western North Carolina Regional Air Quality Agency, located at 49 Mt. Carmel Road, Asheville, NC.

The attendance of the Board members was as follows:

Members Present:

*Britt Lovin*  
*Loyd Kirk*  
*Karl Koon*

Members Absent:

*Dean Kahl*  
*Vonna Cloninger*

Staff Present: *David Brigman, Director; Ashley Featherstone, Engineering Supervisor; Mike Matthews, Engineer; Vic Fahrner, Engineer; Kevin Lance, Enforcement and Monitoring Supervisor; James Raiford, Engineer; Arnie Lingle, Inspector.*

Others Present: *None*

Mr. Lovin called the meeting of the Western North Carolina Regional Air Quality Agency Board of Directors to order on December 21, 2010, at approximately 4:00 p.m.

The purpose of this meeting is to adopt the rule that will become effect January 2, 2011.

**I. PROPOSED REGULATORY CHANGES:**

Ms. Featherstone gave the Board an explanation of the tailoring rule. The rule has been adopted by the N.C. EMC and approve by the rules review commission. It is unclear whether the rule will go into effect by January 2, 2011 because the N.C. Department of Air Quality received more than ten letters of objection. Agency staff consulted with the NCDAQ and the consensus was that in the event the rule does go into effect on schedule, it could be beneficial for the Agency to go ahead and adopt it at this time.

Mr. Koon moved to adopt the rule as written and Mr. Kirk seconded the motion. The motion passed 3-0.

**II. ADJOURNMENT:**

With no further business, Mr. Kirk moved that the meeting be adjourned at approximately 4:10 p.m. and Mr. Koon seconded the motion. The motion passed 3-0.