

## MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for March 12, 2018

DATE: March 2, 2018

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, March 12, 2018 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  
March 12, 2018 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from January 8, 2018**
- IV. Director’s Report:**
  - A. Ambient Monitoring Update**
  - B. Update on Delegation for 40 CFR 62 Subpart LLL-Existing Sewage Sludge Incinerators**
  - C. NC Volkswagen Settlement Update**
  - D. FY 2019 Budget Discussion**
  - E. 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>
APAC-Atlantic, Inc.	Asphalt Manufacturing Facility	Synthetic Minor	Smoky Park Highway, Enka	Replace baghouse
Asheville Mortuary Services, LLC	Crematory	Small	Thompson Street, Asheville	Replace incinerator
Forest Lawn Memorial Park, LLC	Crematory	Small	Sand Hill Road, Candler	Add human crematory to permit. Facility also has a pet crematory. Name change
Pentair Valves and Controls	Safety & Relief Valve Mfg. Facility	Small	Old US Highway 70, Black Mountain	Name change

- V. New Business:**
  - A. Proposal of Regulatory Changes and Update on Rules in NC**
  - B. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - Next regular scheduled meeting is May 14, 2018
  - C. Announcements**
- VII. Public Comment**
- VIII. Executive Session**
- IX. Adjournment**