

## **MEMORANDUM**

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

FROM: David Brigman, Director

RE: Amended Agenda for September 26, 2017

DATE: September 15, 2017

Enclosed, please find the amended Agenda for the WNCRAQA board meeting rescheduled from Monday, September 11, 2017 to Tuesday, September 26, 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  
September 26, 2017 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from July 10, 2017.**
- IV. Director's Report:**
  - A. Agency Office Space Update**
  - B. Duke Energy Progress Title V Petition Update**
  - C. Sewage Sludge Incinerator Delegation Request Update**
  - D. Recent Public Information Requests**
  - E. Facility Operating Permits (Renewals)**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
System Logistics Corporation dba Vertique	Conveyor and Conveying Equipment Manufacturer	Synthetic Minor	115 Vista Boulevard, Arden	None

**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>
Arvato Entertainment, LLC	Media Replication Services Facility	Small	Monticello Road, Weaverville	Name and ownership change
U.S. Department of Veterans Affairs Medical Center	General Medical and Surgical Hospital	Synthetic Minor	Tunnel Road, Asheville	Adding a natural gas central heat plant

- V. New Business:**
  - A. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - 1. Next regular scheduled meeting is November 13, 2017**
  - C. Announcements**
- VII. Public Comment**
- VIII. Adjournment**