

MEMORANDUM

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

FROM: Ashley Featherstone, Interim Director

RE: Agenda for January 13, 2020

DATE: January 3, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, January 13, 2020 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
January 13, 2020 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from November 12, 2019**
- IV. Unfinished Business:**
 - A. Recruitment Process for Permanent Air Quality Director Position**
 - B. Discussions with Buncombe County regarding Office Space and Building on Mount Carmel Road**
- V. Director’s Report:**
 - A. Odor Rule Presentation**
 - B. Duke Energy Progress Permit Update**
 - C. Budget Update**
 - D. Facility Permit Modifications**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Silver-Line Plastics LLC	PVC Pipe Manufacturing Facility	Small	Riverside Drive, Asheville	Administrative update, restructure sale and name change

- VI. New Business:**
 - A. Legal Counsel Report**
 - B. Inclement Weather Policy for Agency Board Meetings**
- VII. Other Business:**
 - A. Advisory Committee Status**
 - B. Calendar**
 - 1. Approval of 2020 Board Meeting Schedule.**
 - 2. Next regular scheduled meeting is March 9, 2020**
 - C. Announcements**
- VIII. Public Comment**
- IX. Executive Session**
- X. Adjournment**