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.
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

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Type of Facility</th>
<th>Facility Classification</th>
<th>Location</th>
<th>Changes from Existing Permit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill Tek Toll Grinders, LLC</td>
<td>Mineral Product Grinding Facility</td>
<td>Small</td>
<td>Spiral Road, Arden</td>
<td>Drill Green, LLC. Name and ownership change.</td>
</tr>
<tr>
<td>Southern Concrete Weaverville</td>
<td>Ready-mix Concrete Facility</td>
<td>Small</td>
<td>Ollie Weaver Road, Weaverville</td>
<td>Replace silo baghouses and scale baghouse.</td>
</tr>
</tbody>
</table>

G. New Facility Operating Permit

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

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