MEMORANDUM

TO: Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Ashley Featherstone, Director
RE: Agenda for May 18, 2020
DATE: May 11, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, May 18, 2020 at 4:00pm**. Due to recommendations to limit public gatherings and Corona Virus Disease 2019 (COVID-19), this meeting will be conducted remotely as authorized by Session Law 2020-3 and GS §166A-19.24. The meeting will be hosted via Microsoft Teams Live. The public may listen to the meeting as it occurs at the following link: [https://bit.ly/2KV5V7z](https://bit.ly/2KV5V7z). Meetings will continue to be virtual until further notice.

***Public comment on agenda items will be taken via electronic means only. The following criteria for comment will apply: (1) any public comment must be received by 5:00pm Sunday before the Board Meeting by sending an email to wncair@buncombecounty.org or by leaving a voice message at 828-250-6777;and (2) must be no more than 350 words.***

Comments will be read into the record, but the Board reserves the right to limit this practice to one hour. All comments received will be retained by the Agency as permanent record.
I. Public Comment Protocol Announcement

II. Adjustment and approval of agenda

III. Consent Agenda:
   A. Approval of minutes from March 9, 2020

IV. Unfinished Business:
   A. FY21 Budget Approval

V. Director’s Report:
   A. Duke Energy Progress Update
   B. Air Quality Monitoring Update
   C. COVID-19 Update
   D. Clean Air Compliance Awards
   E. Clean Air Excellence Awards
   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>
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</thead>
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VI. New Business:
   A. Legal Counsel Report

VII. Other Business:
   A. Advisory Committee Report – Dean Kahl
   B. Calendar
      Next regular scheduled meeting is July 13, 2020
   C. Announcements

VIII. Public Comment

IX. Adjournment