MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors
FROM: Ashley Featherstone, Director
RE: Agenda for January 11, 2022
DATE: January 4, 2022

Enclosed, please find the Agenda for the Asheville Buncombe Air Quality Agency (AB Air Quality) board meeting to be held on **Monday, January 11, 2022 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 Zoom Webinar. The public may listen to the meeting as it occurs at the following link: [https://bit.ly/abair0122](https://bit.ly/abair0122). Meetings will continue to be virtual until further notice. If anyone needs an accommodation to be able to listen to the meeting, please call the agency’s office at 828-250-6777.

***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 abairquality@buncombe county.org or by leaving a voice message at 828-250-6790; and (2) must be no more than 350 words. Comments should be limited to air quality or specific topics relevant to the Board.***

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 November 8, 2021

IV. Unfinished Business:
   A. Rebranding of Agency-Interlocal Agreement Update
   B. Mount Carmel Road Office Cost Reconciliation

V. Director’s Report:
   A. Accela Update
   B. Monitoring Update
   C. COVID-19 Update
   D. Air Quality Workshop
   E. Facility Permit Renewals

<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>Delkote Machine Finishing, Inc.</td>
<td>Wood &amp; Cement Siding Pre-Finishing Facility</td>
<td>Synthetic Minor</td>
<td>Westside Drive, Asheville</td>
<td>Updated exempted activities list.</td>
</tr>
<tr>
<td>Duke Energy Progress, Inc.</td>
<td>Electric Generating Utility</td>
<td>Title V</td>
<td>96 New Rockwood Road, Arden</td>
<td>Moved equipment from Part II of permit (construction permit) to Part I (operating permit). Removed equipment that is no longer located at the facility.</td>
</tr>
<tr>
<td>Kearfott Corporation Motion Systems Division</td>
<td>Navigational Systems Manufacturer</td>
<td>Small</td>
<td>U.S. 70 Black Mountain</td>
<td>Updated equipment list, exempted activities list, and permit conditions.</td>
</tr>
</tbody>
</table>

F. New Facilities

<table>
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</thead>
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<tr>
<td>Buncombe County Landfill</td>
<td>Municipal Solid Waste Landfill</td>
<td>Title V</td>
<td>Panther Branch Road, Alexander</td>
<td>Facility will now be back under jurisdiction of AB Air Quality. Updated a condition regarding applicability of a federal rule, 40 CFR Part 60 Subpart WWW “Standards of Performance for Municipal Solid Waste Landfills” has been replaced with 40 CFR Part</td>
</tr>
</tbody>
</table>
VI. New Business:
   Potential 2022 Board Retreat

VII. Other Business:
   A. Legal Counsel Report
   B. Advisory Committee Report
      1. Committee met December 13, 2021
   C. Calendar
      1. 2022 WNCRAQA Board Meeting Schedule
      2. Next meeting is March 8, 2022 (pending vote on schedule)
   D. Announcements

VIII. Public Comment

IX. Adjournment