MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors
FROM: Ashley Featherstone, Director
RE: Agenda for July 12, 2022
DATE: July 5, 2022

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency board meeting to be held on Tuesday, July 12, 2022 at 4:00pm 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. Consent Agenda:
   A. Approval of minutes from March 8, 2022
   B. Approval of special meeting (retreat) minutes from May 24, 2022
   C. Approval of minutes from May 24, 2022
   D. Approval of special meeting minutes (budget amendment) from June 30, 2022

IV. Director’s Report:
   A. Board Vacancies Update
   B. Board SharePoint Site
   C. COVID-19 Update
   D. Monitoring Update
   E. Clean Air Excellence Awards
   F. Update to Agency On Call/After Hours Policy
   G. Low Cost Air Quality Sensor Policy
   H. 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>Tennoca Construction Company</td>
<td>Portable Concrete, Stone, and Recycled Asphalt</td>
<td>Small</td>
<td>Various sites with local zoning authority</td>
<td>Update general conditions and add NSPS specific conditions</td>
</tr>
<tr>
<td></td>
<td>Pavement Crusher</td>
<td></td>
<td>approval</td>
<td></td>
</tr>
</tbody>
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I. Factify Permit Modifications

| Duke Energy Progress, Inc.    | Electric Generating Utility                         | Title V                 | 46 Duke Energy Lane, Arden                     | Reclassifying from major source of HAPs to an area source HAPs. Update emission factor in permit for plantwide applicability limit to reflect recent testing. Correct a typographical error. |

V. New Business:
   None

VI. Other Business:
   A. Legal Counsel Report
   B. Advisory Committee Report
      1. June 15, 2022 Meeting
   C. Calendar
      1. Next meeting is September 13, 2022
   D. Announcements
VII. Public Comment

VIII. Adjournment