



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for May 11, 2023

DATE: May 4, 2023

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Thursday May 11, 2023 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**ASHEVILLE-BUNCOMBE AIR QUALITY AGENCY BOARD OF DIRECTORS
TENTATIVE AGENDA
MAY 11, 2023 BOARD MEETING**

I. Public Comment Protocol Announcement

II. Adjustment and Approval of Agenda

III. Consent Agenda:

- A. Approval of minutes from March 9, 2023

IV. Unfinished Business:

- A. Consideration of FY 2024 Budget
- B. 2023 Budget Amendment
- C. Engage Buncombe Website for Boards

V. Director's Report:

- A. Air quality and climate grants update.
- B. Monitoring Update
- C. Summer Internships and Other Student Projects - update
- D. Clean Air Compliance Awards
- E. NASA Presentation
- F. UNCA Field Trip
- G. Facility Permit Renewals

| Facility Name | Type of Facility | Facility Classification | Location | Changes from Existing Permit |
|--|--------------------------------|-------------------------|---------------------|---|
| APAC-Atlantic, Inc. - Enka Asphalt Plant | Asphalt Manufacturing Facility | Synthetic Minor | Smoky Park Hwy Enka | Update general conditions. Adding clarifying language to testing requirement. |

VI. New Business:

- A. None

VII. Other Business:

- A. Legal Counsel Report
- B. Advisory Committee Report
 - 1. February Minutes
 - 2. Clean Air Excellence Awards
- C. Calendar
 - 1. Future meeting schedule for 2023:
 - a. July 13
 - b. September 14-consider moving to September 7
 - c. November 9
- D. Announcements

VIII. Public Comment

IX. Adjournment