

## **MEMORANDUM**

TO: Western North Carolina Regional Air Quality Agency Board of Directors

FROM: David Brigman, Director

RE: Agenda for January 08, 2018

DATE: December 29, 2017

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, January 8, 2018 at 4:00pm** in the Buncombe County Planning and Development Board Room located at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS  
TENTATIVE AGENDA  
January 8, 2018 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from November 13, 2017.**
- IV. Director’s Report:**
  - A. Monitoring Update**
  - B. WNC Pallet Update**
  - C. Volkswagen Settlement Update**
  - D. Sewage Sludge Incinerator Delegation Request Update**
  - E. Facility Permit Modifications**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
Delkote Machine Finishing	Wood & Cement Siding Pre-Finishing Facility	Small	Westside Drive, Asheville	Facility is moving their coating operation to their Bingham Road location.

- V. New Business:**
  - A. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - 1. Approval of 2018 Board meeting schedule**
    - 2. Next regular scheduled meeting is March 12, 2018**
  - C. Announcements**
- VII. Public Comment**
- VIII. Adjournment**