

MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for November 13, 2018

DATE: November 2, 2018

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Tuesday, November 13, 2018 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
November 13, 2018 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from September 17, 2018**
- IV. Director’s Report:**
 - A. Agency Status Update**
 - B. New Facility Permit**

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Riverbend Construction Services	Portable Asphalt, Concrete and Stone Crusher	Small	APAC sites- Enka, Weaverville and Black Mountain	Crusher, screen, conveyor belts, generator. Preliminary approval to construct and operate requested.

C. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Notes
Asheville Mortuary Services, LLC	Crematory	Small	Riverside Drive, Asheville	Asheville Mortuary is consolidating their operations (consisting of two crematory incinerators) to one location, the Asheville Area Alternative site. Preliminary approval to construct and operate requested and granted.
Vulcan Construction Materials	Stone Crushing & Processing Facility	Small	Smokey Park Highway, Enka	Update permit to remove primary crusher limit

- V. New Business:**
 - A. Legal Counsel Report**
- VI. Other Business:**
 - A. Advisory Committee Report**
 - B. Calendar**
 - 1. Next regular scheduled meeting is January 14, 2019**
 - C. Announcements**
- VII. Public Comment**
- VIII. Executive Session**
- IX. Adjournment**