

## MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for September 11, 2017

DATE: August 31, 2017

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, September 11, 2017 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  
September 11, 2017 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
  - A. Approval of minutes from July 10, 2017.**
- IV. Director’s Report:**
  - A. Agency Office Space Update**
  - B. Duke Energy Progress Title V Petition Update**
  - C. Sewage Sludge Incinerator Delegation Request Update**
  - D. Recent Public Information Requests**
  - E. Facility Operating Permits (Renewals)**

<b>Facility Name</b>	<b>Type of Facility</b>	<b>Facility Classification</b>	<b>Location</b>	<b>Changes from Existing Permit</b>
System Logistics Corporation dba Vertique	Conveyor and Conveying Equipment Manufacturer	Synthetic Minor	115 Vista Boulevard, Arden	None

**F. 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>
U.S. Department of Veterans Affairs Medical Center	General Medical and Surgical Hospital	Synthetic Minor	Tunnel Road, Asheville	Adding a natural gas central heat plant

- V. New Business:**
  - A. Legal Counsel Report**
- VI. Other Business:**
  - A. Advisory Committee Report – Dean Kahl**
  - B. Calendar**
    - 1. Next regular scheduled meeting is November 13, 2017**
  - C. Announcements**
- VII. Public Comment**
- VIII. Adjournment**