

MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for September 9, 2019

DATE: August 29, 2019

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, September 9, 2019 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
September 9, 2019 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Special Presentations**
 - A. Sybil Tate, Assistant County Manager**
 - B. Odor Rule Presentation**
- IV. Consent Agenda:**
 - A. Approval of minutes from July 8, 2019**
- V. Director’s Report:**
 - A. Duke Energy Progress Update**
 - B. VW Settlement Update**
 - C. Grant Opportunity for Air Sensor Colocation Shelter**
 - D. Recent Complaints about Land Clearing Open Burning**
 - E. New Facility Permits**

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
NA-General Permit-Air Curtain Burner	NA	Title V	Various sites with local zoning authority approval	Air Curtain Incinerators subject to NSPS EEEE or CCCC
Brown’s Excavating	Land Clearing Contractor	Title V	251 Charlotte Highway, Asheville and various sites with local zoning authority approval	Air Curtain Incinerator subject to NSPS EEEE

- VI. New Business:**
 - A. Legal Counsel Report**
- VII. Other Business:**
 - A. Advisory Committee Status**
 - B. Calendar**
 - Next regular scheduled meeting is November 12, 2019
 - C. Announcements**
- VIII. Public Comment**
- IX. Adjournment**