



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for July 31, 2023

DATE: July 24, 2023

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Monday July 31, 2023 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

This meeting will be live streamed on Engage Buncombe which can be accessed at <https://engage.buncombecounty.org/s8486>. The board meeting documents will also be available on the Engage Buncombe site. The meeting will be recorded and can be viewed later.

A reception will be held at 3:30 pm to recognize our Clean Air Excellence Award recipient, Dynamite Roasting Company, LLC. The award will be presented at 4:00 pm at the beginning of the Board Meeting. All Board Members and Advisory Committee Members are welcome to attend the reception.

**ASHEVILLE-BUNCOMBE AIR QUALITY AGENCY BOARD OF DIRECTORS
TENTATIVE AGENDA
JULY 31, 2023 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Introduction of New Staff Attorney-Amy Broughton**
- III. Adjustment and Approval of Agenda**
- IV. Special Presentation**
 - A. Clean Air Excellence Award-Dynamite Roasting Company**
- V. Consent Agenda:**
 - A. Approval of minutes from May 11, 2023
- VI. Unfinished Business:**
 - A. Engage Buncombe Website for Boards
- VII. Director’s Report:**
 - A. EPA 105 and 103 Grants Update
 - B. Monitoring Update
 - C. Facility Permit Renewals

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
City of Asheville, Water Resources Dept. – North Fork Water Treatment Plant	Water Treatment Facility	Small	3374 North Fork-Left Fork Road, Black Mountain	Update general conditions.
Cremation Services of WNC, LLC	Crematory	Small	856 Tunnel Road, Asheville	Update general conditions.
Southern Concrete Materials – Biltmore Plant	Ready-mix Concrete Facility	Small	35 Meadow Road, Asheville	Update general conditions.
Southern Concrete Materials – Weaverville Plant	Ready-mix Concrete Facility	Small	24 Ollie Weaver Road, Weaverville	Update general conditions.

- VIII. New Business:**
 - A. Update Investigative Fees
- IX. Other Business:**
 - A. Legal Counsel Report
 - B. Advisory Committee Report
 - 1. April and June Minutes
 - C. Calendar
 - 1. Next meeting September 28
 - D. Announcements

X. Public Comment

XI. Adjournment