



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for May 9, 2024

DATE: May 2, 2024

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Thursday May 9, 2024 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.

**ASHEVILLE-BUNCOMBE AIR QUALITY AGENCY BOARD OF DIRECTORS
TENTATIVE AGENDA
MAY 9, 2024 BOARD MEETING**

- 1. Public Comment Protocol Announcement**
- 2. Adjustment and Approval of Agenda**
- 3. Consent Agenda:**
 - A. Approval of minutes from March 14, 2024
- 4. Unfinished Business:**
 - A. Consideration of FY 2025 Budget
- 5. Director’s Report:**
 - A. FY25 Budget Discussion
 - B. Nondiscrimination policy - update
 - C. Asheville-Buncombe Sustainable Microbrewery Project Update
 - D. Clean Air Excellence Awards-Recommendations
 - E. Clean Air Compliance Recognition
 - F. Air Quality Awareness Week: May 6-10
 - G. Monitoring Update
 - H. Facility Permit Renewals

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Buncombe County Landfill I	Landfill Gas Collection, Control, and Distribution Facility	Small	Riverside Dr., Asheville	Update Agency name and general conditions
Cormark International, LLC	Wood Millwork Facility	Small	Reems Creek Road, Weaverville	Update Agency name, general conditions, and remove redundant permit condition

I. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Tutco, Inc.	Manufacturer of custom electric heaters	Small	30 Legend Drive, Arden	Update facility name, Agency name, general conditions, and exempted activities

J. New Facility Permit

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
A-1 Sandrock, Inc.	Portable Concrete, Stone, and Recycled Asphalt Pavement Crusher	Small	Various sites with local zoning authority approval	Crusher, screen, conveyor belts, generator

6. New Business:

None

7. Other Business:

- A. Legal Counsel Report
- B. Advisory Committee Report
 - 1. Committee met April 18, 2024
- C. Calendar
 - 1. Next meeting July 11, 2024
- D. Announcements

8. Public Comment

9. Adjournment