



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for November 8, 2023

DATE: November 2, 2023

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Wednesday November 8, 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.

**ASHEVILLE-BUNCOMBE AIR QUALITY AGENCY BOARD OF DIRECTORS
TENTATIVE AGENDA
NOVEMBER 8, 2023 BOARD MEETING**

- 1. Public Comment Protocol Announcement**
- 2. Adjustment and Approval of Agenda**
- 3. Consent Agenda:**
 - A. Approval of minutes from September 28, 2023
- 4. Special Presentation**
 - A. Ava Ingle, UNCA McCullough Fellowship, Asheville-Buncombe Sustainable Microbrewery Initiative
- 5. Unfinished Business:**
 - A. Nondiscrimination policy
- 6. Director’s Report:**
 - A. FY 23 End of Year Budget Update
 - B. ITGC Request Submitted to County
 - C. EPA State Review Framework Audit
 - D. Monitoring Update
 - E. Facility Permit Renewals

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Asheville Mortuary Services, LLC	Crematory	Small	702 Riverside Drive, Asheville	Update general conditions.

- 7. New Business:**
 - None
- 8. Other Business:**
 - A. Legal Counsel Report
 - B. Advisory Committee Report
 1. October 19, 2023 Minutes
 2. Community Science Shelter Update
 - C. Calendar
 1. 2024 Board Meeting Schedule
 2. Next meeting TBD
 - D. Announcements
- 9. Public Comment**
- 10. Adjournment**