

February 27, 2014

**MEMORANDUM**

**TO:**

Charles Carter, Chair  
Gerard Carroll  
Thomas Craven  
E. O. Ferrell  
Benne Hutson  
Julie Wilsey

**FROM:**

Sheila Holman

**SUBJECT:**

March 2014 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 11:00 a.m. to 12:00 p.m. on March 12, 2014. Please note that the meeting time is

**11:00 A.M.\***

\* If any committee meeting conducts its scheduled business and adjourns prior to the estimated adjournment time, subsequently scheduled committee meeting *may* be called to order by its chairperson fifteen minutes after the previous meeting has adjourned.

The Air Quality Committee meeting audio and presentations are also broadcast as a webinar for those who cannot attend in person. To join the meeting, go to <https://denr.ncgovconnect.com/emc/> and log in using your North Carolina Identity Management (NCID) and password or if you do not have an NCID, enter as a guest.

Items marked with an asterisk (\*) will be presented orally at the meeting only upon a request by a Committee member and can be approved where required as a group. Please call me at (919) 707-8430 if you wish to request an oral presentation of any item marked with an asterisk or if you have any other requests or questions on the Committee meeting or attachments. Items

marked with a less-than sign (<) have no agenda item pages in this package. Please let Lois Thomas know if you will not be able to attend so that we may be assured of a quorum. The tentative agenda will include:

**CALL TO ORDER** (Charles Carter)

1. Call to Order and The State Government Ethics Act, N.C.G.S. § 138A-15(e) [\[PDF\]](#)

**MINUTES** (Charles Carter)

2. Review and Approval of January Meeting Minutes [\[PDF\]](#)

**CONCEPTS**

None

**DRAFT RULES**

None

**MARCH EMC AGENDA ITEMS**

3. Hearing Officer's Report on Air Toxics Rules (Brad Newland, DAQ) [\[PDF\]](#)
4. Request to Proceed to Hearing on Repeal of Transportation Facilities Permitting Rules (523) (Patrick Knowlson, DAQ) [\[PDF\]](#)

**INFORMATION ITEMS**

5. < Vehicle Inspection Maintenance (I/M) Applicability to Military Installations (Steve Schliesser, DAQ) [\[PPTX\]](#)
6. < Director's Remarks (Sheila Holman, DAQ)
7. \* 1995-2014 Air Quality Committee and Environmental Management Commission Calendar [\[PDF\]](#)
8. \* Status of Rulemaking Hearings and Rule Development [\[PDF\]](#)
9. \* < Next Meeting May 7, 2014 (time to be determined)

Before each meeting, this tentative agenda and some attachments appear on the Division of Air Quality web site [Public Notices](#). This web site also has many other useful features.

<b>CC:</b>	Other EMC Members Jennie Hauser Amy Bircher John Skvarla Mitch Gillespie Lacy Presnell Lois Thomas Sheila Holman Tom Mather Mike Abraczinskas	Don van der Vaart William Willets John Evans Lee Daniel Michael Pjetraj Lori Cherry Gary Saunders Brian Phillips Donnie Redmond Sushma Masemore	Joelle Burleson Glenn Sappie Vladimir Zaytsev Patrick Knowlson Steve Schliesser Robin Barrows Candace Prusiewicz Regional DAQ Supervisors Local Programs Mary Lucasse
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