

North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Wednesday, November 10, 2021

1:30 PM – 3:30 PM

Microsoft Teams meeting

**Join on your computer or mobile app**

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### Or call in (audio only)

+1 903-508-4574,,948482789# United States, Tyler

Phone Conference ID: 948 482 789#

Chair: Kathy Fonville, City of Mesquite

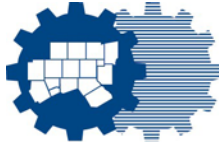
Vice Chair: Howard Redfearn, City of Mansfield

### 1. Welcome and Introductions.

2. **Notification of Conflicts of Interest.** Kathy Fonville, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

### ACTION ITEMS

3. **Meeting Summary.** The [August 25, 2021 Meeting Summary](#) will be presented for approval.
4. **Regional Collaborative Disaster Debris Management Plan.** City of Euless will provide a presentation covering the Disaster Debris Management Plan completed as a regional collaborative project with funding awarded through the Solid Waste Grant Program. The other participating cities were Bedford, Colleyville, Grapevine, and Hurst. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.
5. **City of Garland's Recycling and Waste Minimization Study.** City of Garland will provide a presentation covering the Recycling and Waste Minimization Study completed with funding awarded through the Solid Waste Grant Program. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.



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6. **Conformance Review Recommendation: Type V Permit Application for the Highway 24 Transfer Station in Hunt County, a New Facility by Transfer Station Solutions, LLC.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.
7. **FY22-23 Solid Waste Grant Program – Second Call for Projects Timeline.** The draft of the second call for projects timeline will be presented to the RCC for review and approval.

### DISCUSSION

8. **FY22-23 Solid Waste Grant Program – Regional Organic Waste Technical Study.** NCTCOG will request volunteers for a task force that will guide the activities of the Regional Organic Waste Technical Study.
9. **FY22 Alternates/Subcommittee Selection.** The FY22 terms for new and recently reappointed members began on October 1, 2021 and will continue through September 30, 2023. The roster can be found [here](#). NCTCOG will provide RCC members the opportunity to designate alternates and select the subcommittee on which they would like to serve.
10. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
  - a. Western Region Waste Capacity
  - b. Regional Solid Waste Management Plan
  - c. WATER Educational Videos – Solid Waste Related Topic
  - d. Regional Tire Initiative and Task Force
  - e. FY2020-2021 Solid Waste Grants
  - f. EPA Region 4 Trash Free Waters Grant
  - g. North Central Texas Organic Waste to Fuel Feasibility Study
  - h. Women in the Environment Solid Waste Management Symposium
11. **Future Agenda Items.** The RCC may suggest future agenda items.
12. **Roundtable Topics.** The RCC may share additional items of interest.
13. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, February 16, 2022, at 1:30 PM. The meeting will be virtual.

### 14. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at [ccampbell@nctcog.org](mailto:ccampbell@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at [bbradford@nctcog.org](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.