

Minutes

Western Region Solid Waste Capacity Policy Advisory Group (PAG)

Wednesday, September 14, 2022

10:00 a.m. – 11:30 a.m.

1) Open Meeting and Quorum

2) Approve Minutes & Meeting Summary: June 16, 2022

Shannon Dubberly made the motion to approve the minutes with a second from Greg Dickens. They were approved unanimously.

3) Approve Nominations

Nominations for both Shannon Dubberly and Gregory Van Nieuwenhuiz were approved unanimously by the PAG.

4) Presentation: Overview of TCEQ's Municipal Solid Waste Permitting Process.

Kristen Hernandez, Environmental Permit Specialist III, MSW Permits Section, TCEQ presented on the municipal solid waste permitting process. Ms. Hernandez discussed the regulatory steps and timing involved in permitting a landfill in Texas.

5) General Discussion: Short-Term and Long-Term Goals of the Western Region PAG and a Path for Getting There.

The PAG discussed the general items surround the goals and structure of the Western Region PAG. Officer positions were elected as follows:

- Dustin Deel, City of Weatherford, Chair
- Joey Highfill, Wise County, Vince Chair
- Billy Owens, City of North Richland Hills, Secretary

Subcommittees were also established with the following positions:

- Membership Committee
 - Howard Redfearn, City of Mansfield, Chair
- Education Committee
 - Brian Boerner, City of Denton, Chair

6) Adjournment

Motion by Billy Owens, second by Greg Dickens. Meeting was adjourned at 10 AM.