



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, February 28, 2024

10:00 AM – 12:00 PM

Pitstick Conference Room, NCTCOG Offices

616 Six Flags Drive Arlington, TX 76011

OR virtually via Microsoft Teams

[Link to Join Meeting](#)

Call in only: +1 (903) 508-4574; Conference ID: 419 514 420#

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 [November 8, 2023 Meeting Summary](#) will be presented for approval.

[Richard Abramowitz, RMA Consultants, made a motion to approve the meeting summary and Eric Hopes, City of McKinney, seconded the motion. The motion passed unanimously.](#)

- 4. Conformance Review Recommendation: Registration Application, HD Waste and Recycling Transfer Station, Dallas County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

[The Facility Conformance Review Subcommittee's recommendation that this registration application is in conformance with the Regional Solid Waste Management Plan was accepted unanimously.](#)

- 5. City of Grand Prairie Disaster Debris Management Plan.** Grand Prairie will provide a presentation on their Disaster Debris Management Plan, which was completed as a pass-through grant in the FY2022-2023 biennium. The RCC will be requested to vote for acceptance of this plan.



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Patricia Redfearn, City of Grand Prairie presented the Disaster Debris Management Plan to the RCC. Dustin Deel, City of Weatherford made the motion to accept this plan and Eric Hopes, City of McKinney, seconded this motion and it was accepted unanimously.

DISCUSSION

- 6. Materials Management Spotlight.** NCTCOG will highlight information on the Recycling Partnership's available grants.

NCTCOG shared information about available grants through the Recycling Partnership, including grants for recycling carts, film and flexibles grants, and more. Additional information is available online at <https://recyclingpartnership.org/grants/>. Eric Hopes, City of McKinney, shared information about his experience in working with the Recycling Partnership for a recycling cart grant.

- 7. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. **Recycle Roundtable & Know What to Throw Updates**
NCTCOG briefly discussed future plans for the Recycle Roundtable and Know What to Throw.
- b. **Regional E-Recycling Contract Update**
The Regional E-Recycling Contract is set to be approved by the NCTCOG Executive Board in March 2024. Additional information will be provided once the contracts are available for use.
- c. **FY2024-2025 Grants and Regional Projects Update**
NCTCOG shared a brief update on the status of the FY2024-2025 grants and regional projects, including an anticipated timeline for the Community Contract Development Assistance Project (CCDAP), Tire Collection Events, and Rheaply Platform.
- d. **CPRG Update**
NCTCOG discussed the next steps for the Climate Pollution Reduction Grant, including seeking a support letter from the RCC. Dustin Deel, City of Weatherford, motioned to submit a letter of support for CPRG from the RCC. This motion was seconded by Eric Hopes, City of McKinney, and was approved unanimously.
- e. **SWIFR Grant Update**
NCTCOG provided a brief update on the status of this project, which is slated to kick-off in September 2024.

- 8. Future Agenda Items.** The RCC may suggest future agenda items.

No future agenda items were discussed.

- 9. Roundtable Topics.** The RCC may share additional items of interest.



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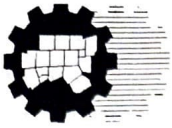
No roundtable topics were discussed.

10. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Tuesday, May 21, 2024, at 10:00 AM. The meeting location is The William Pitstick Conference Room at NCTCOG Offices.

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at hordonez@nctcog.org.

If you plan to attend this public meeting and you have a disability or language need that requires special arrangements at the meeting, please contact Environment & Development by phone at (817) 695-9231 or by email at eandd@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.



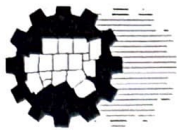
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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Richard Abramowitz	✓ IP	RMA Consultants
Frances Adams	✓ ✓	City of Plano
Misty Adams	✓ ✓	WM
Ronald Aldridge	n/a	City of Mesquite
Lauren Betz	✓ IP	City of Cedar Hill
Dr. Arpita Bhatt	n/a	University of Texas Arlington
Steve Carr	n/a	Republic Services
Cecile Carson	✓ ✓	Keep America Beautiful
Pam Corder	n/a	Kaufman County
Rick Crownover	✓ ✓	City of Granbury/ Hood County
Dustin Deel	✓ IP	City of Weatherford
Kathy Fonville	✓ IP	North Texas Municipal Water District
Donna Giles	✓ ✓	City of Allen
Analisa Griffith	n/a	Dallas County
Ken Hatcher	n/a	Ellis County
Rachel Hering	✓ ✓	National Waste & Recycling Association
Lora Hinchcliff	✓ IP	Living Earth
Chris Hoofnagle	✓ ✓	City of Garland
Eric Hopes	✓ IP	City of McKinney
Tyler Hurd	✓ IP	City of Arlington
Maria Moreno	✓ ✓	Tarrant County
Anthony (Tony) O'Sullivan	✓ alt. ✓	City of Dallas
Howard Redfearn	✓ IP	City of Mansfield
Patricia Redfearn	✓ IP	City of Grand Prairie
Ami Reeder	✓ ✓	City of Denton
John Schafer	n/a	Waste Connections Lone Star Inc.
Jonah Smathers	n/a	City of Frisco
Dewey Stoffels	✓ IP	City of Grapevine
Risa Weinberger	✓ IP	Risa Weinberger & Associates, Inc.
Tim Yatko	n/a	City of Lewisville

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GUEST RSVPs – updated 2/26/24

NAME	REPRESENTS
Mike Friesen, NTMWD	Not attending X
Erin Gorman, TCEQ	Virtual ✓
Michelle Stuyvesant, Garland	Virtual ✓
Linda Highwood, Balch Springs	Virtual IP
Uriel Villalpando, Garland	Virtual ✓
Julissa Amador, Denton	Virtual ✓
Chandani Rana, UTA	Virtual ✓
Clayton Meeker, Progressive Water	Virtual X
James keezel, Fort Worth	Virtual
Cody whittenburg, Fort Worth	Virtual