AGENDA

Resource Conservation Council
Thursday, March 29, 2018
1:30 PM – 3:00 PM, Transportation Council Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen
Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. Welcome and Introductions.

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

ACTION ITEMS

3. Meeting Summary. The January 23, 2018, meeting summary is available online for your review. Approval will be sought at the meeting.

4. Conformance Review Recommendations: WC Minnis Transfer Station. Brenda Haney, Chair of the Facility Conformance Subcommittee, will present conformance review recommendations for RCC approval.

5. FY 2018-2019 Solid Waste Recommended Projects to be Funded. Kathy Fonville, Chair of the Grant Selection Subcommittee, will present the subcommittee’s recommendation on pass-through grants to be funded for RCC recommendation to NCTCOG’s Executive Board.

DISCUSSION

6. Regional Recycling Project. NCTCOG staff will update the Committee on the Request for Proposals (RFP), and will solicit volunteers for the scoring subcommittee and advisory group.

7. NCTCOG’s SHARE Program. NCTCOG staff will brief the Committee on NCTCOG’s SHARE Program and the potential to develop electronic and household hazardous waste specifications for a regional solicitation and contract.
8. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest, including:
   a. Western Area Solid Waste Workshop
   b. Texas Association of Regional Councils - Illegal Dumping Webinar
   c. *Planning for Sustainable Materials Management in North Central Texas* – Texas Commission on Environmental Quality Approval
   d. Nominating Subcommittee

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** The Committee may suggest future agenda items.

10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 19, 2018, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

12. **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.

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