



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, May 24, 2023

1:30 PM – 3:30 PM

Pitstick Conference Room, NCTCOG Offices

616 Six Flags Drive

Arlington, TX 76011

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 [February 14, 2023 Meeting Summary](#) will be presented for approval.
- 4. Conformance Review Recommendation: Type IV Major Permit Amendment Application, Fort Worth C&D Landfill, Tarrant County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.
- 5. Conformance Review Recommendation: Type V Municipal Solid Waste Facility Registration Application, BAP Kennor C&D Recycling Facility, Tarrant County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.
- 6. By-Laws Revisions.** Danielle McClelland, City of Dallas, and Spokesperson of the By-Laws Task Force will present the revised By-Laws and recommendation for RCC approval.
- 7. City of Weatherford Regional Compost Study and Implementation Plan.** Risa Weinberger, Risa Weinberger & Associates, Inc., will present an overview of the City of Weatherford's recent 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.



North Central Texas Council of Governments

DISCUSSION

8. **FY2024-2025 Regional Projects Discussion.** NCTCOG will request feedback on potential regional projects for the FY2024-2025 grant cycle.
9. **88th Texas Legislative Session.** NCTCOG will provide an update on bills of interest.
10. **Materials Management Spotlight.** The FCC and Food Service Packaging Industry's efforts to recycle paper cups in North Central Texas will be highlighted as sustainable materials management resources.
11. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Nominating Subcommittee Request for Volunteers
 - b. Regional Solid Waste Management Plan Update
 - c. EPA Trash Free Waters Grant Update
 - d. Recycle Roundtable & Know What to Throw Updates
 - e. Regional Tire Collection Events
 - f. Illegal Dumping Training
 - g. FY22/23 Solid Waste Implementation Grant Update
 - h. FY24/25 Solid Waste Implementation Grant Call for Projects Update
 - i. RCC Organic Waste Gap Analysis Technical Study
12. **Future Agenda Items.** The RCC may suggest future agenda items.
13. **Roundtable Topics.** The RCC may share additional items of interest.
14. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, August 10, 2023, at 1:30 PM. The meeting location is to be determined.
15. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at hallen@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 Liliana Sheppard by phone at (817) 695-9231 or by email at lsheppard@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.