



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, May 12, 2022

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

Phone Conference ID: 764 063 195#

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 16, 2022 Meeting Summary](#) will be presented for approval.
- 4. FY22-23 Solid Waste Grant Program – Implementation Projects.** The Grant Selection Subcommittee will present the list of implementation grant projects recommended for funding for the FY22/23 biennium that resulted from the second call for projects.
- 5. FY22-23 Solid Waste Program Budget Re-Allocation.** The Grant Selection Subcommittee will present the recommendations for allocating the remaining implementation funds that were not awarded to local government grant applicants.
- 6. Conformance Review Recommendation: Major Permit Amendment Application, Turkey Creek Landfill, Type I Facility, Johnson County, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.



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- 7. Conformance Review Recommendation: Registration Application for a Type V Medical Waste Transfer Station, Clean Harbors Environmental Services, Inc. for a facility named Safety-Kleen Systems, Inc., Denton, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

DISCUSSION

- 8. Materials Management Spotlight.** WM's Everboard product and the Lomi Composter will be highlighted as innovative advancements in sustainable materials management.
- 9. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
- a. Recycle Roundtable & Know What to Throw Updates
 - b. Western Region Solid Waste Capacity – Policy Advisory Group
 - c. Regional Solid Waste Management Plan Update
 - d. Regional Tire Initiative and Task Force
 - e. RCC Organic Waste Gap Analysis Project
 - f. EPA Anaerobic Digestion Feasibility Study
 - g. Nominating Subcommittee – Request for Volunteers
- 10. Future RCC Meeting Format.** The RCC will discuss preferences for the format (virtual or in-person) of the future RCC meetings.
- 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 Thursday, August 18, 2022, at 1:30 PM. The meeting location is to be determined.
- 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.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Brian Geck by phone at (817) 608-2361 or by email at bgeck@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.