**AGENDA**

**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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTFhNTI5NzgtODg0NS00ZGM2LTk4NWQtMmUxNjczZmU0OWQz%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22f2e3e12a-79d9-4762-8cee-97458f449ae1%22%7d)

Call in only: +1 (903) 508-4574; Conference ID: 857 976 738#

[**Please RSVP for this meeting**](https://www.addevent.com/event/NY19608715)

Chair: Kathy Fonville, NTMWD

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**

1. **Meeting Summary.** The [November 8, 2023 Meeting Summary](https://www.nctcog.org/getmedia/956e6f1f-11a4-4e9a-a5da-971198d1a608/RCC-Summary-2023-11-08.pdf?ext=.pdf) will be presented for approval.
2. **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.
3. **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.

**DISCUSSION**

1. **Materials Management Spotlight.** NCTCOG will highlight information on the Recycling Partnership’s available grants.
2. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
   1. Recycle Roundtable & Know What to Throw Updates
   2. Regional E-Recycling Contract Update
   3. FY2024-2025 Grants and Regional Projects Update
   4. CPRG Update
   5. SWIFR Grant Update
3. **Future Agenda Items.** The RCC may suggest future agenda items.
4. **Roundtable Topics.** The RCC may share additional items of interest.
5. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, May 22, 2024 at 10:00 AM. The meeting location is to be determined.
6. **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](mailto: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 Environment & Development by phone at (817) 695-9231 or by email at [eandd@nctcog.org](mailto:eandd@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.