



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Tuesday, August 6, 2019

1:30 PM – 3:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: Steve 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 to notify the RCC of the conflict of interest.
- 3. Service Award Presentation.** Ms. Brenda Haney, City of Irving, and Ms. Jordan Strickler, City of Lewisville, will be recognized for their years of dedicated service on the RCC.
- 4. Meeting Summary.** The [May 7, 2019 meeting summary](#) is available online for review. Approval will be sought at the meeting.
- 5. Recycling Technical Assistance Project.** NCTCOG will provide an update on the Recycling Technical Assistance Project and discuss whether the RCC would like this project continued into the next biennium.

ACTION ITEMS

- 6. Western Area Solid Waste Management Initiative.** Robert Smouse, City of Fort Worth and Chair of the Regional Management Plan Subcommittee, will provide the RCC with the Regional Management Plan Subcommittee's recommendation regarding the Western Area Solid Waste Management initiative. Additionally, Mr. Smouse will discuss any other important outcomes of the Regional Management Plan Subcommittee's meeting.
- 7. Grant Selection Subcommittee Budget Recommendation.** Kathy Fonville, City of Mesquite and Chair of the Grant Selection Subcommittee, will provide the RCC with the Grant Selection Subcommittee's recommendation regarding the Solid Waste Program's FY20-21 Budget percentages. Approval of the FY20-21 Solid Waste Program Budget will be sought at the meeting. Additionally, the grant application guidelines and implementation grant timeline will be presented for approval.



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- 8. RCC FY20 Membership Recommendations.** NCTCOG will present the Nominating Subcommittee's FY20 membership recommendations to the RCC for approval.

PRESENTATION

- 9. 86th Texas Legislative Session.** NCTCOG will present an overview of the solid waste bills that were passed in the 86th Texas Legislative Session.

DISCUSSION

- 10. Regional Recycling Survey and Educational Campaign.** NCTCOG will update the RCC on the status of the Regional Recycling Survey and Educational Campaign.
- 11. FY 18-19 Implementation Grants Update.** NCTCOG will update the RCC on the current status of the FY18-19 Implementation Grants.
- 12. Electronic Recycling and Household Hazardous Waste Disposal Projects.** NCTCOG will update the RCC on the status of the Electronic Recycling contract.
- 13. Recycle Roundtable.** The RCC will discuss the next steps for initiating the Recycle Roundtable.
- 14. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
- Volkswagen Funds Update – NCTCOG Transportation Department, Air Quality Team
 - Regional Solid Waste Management Plan, Volume II – TCEQ Approval received June 11, 2019
 - Conformance Review Subcommittee meeting scheduled for August 12, 2019, 1-3 PM, Tejas Conference Room, NCTCOG Offices.
- 15. Future Agenda Items.** The RCC may suggest future agenda items.
- 16. Roundtable Topics.** The RCC may share additional items of interest as time allows.
- 17. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, October 30, 2019, at 1:30 p.m. in the Tejas Conference Room, NCTCOG Offices, CP111, Third Floor, 600 Six Flags Drive, Arlington, Texas 76011.
- 18. 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 Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.