



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, August 25, 2021

1:30 PM – 3:30 PM

Virtual Meeting: [Join Microsoft Teams Meeting](#)

Or call in (audio only)

+1 903-508-4574, 935537605# United States, Tyler

Phone Conference ID: 935 537 605#

Chair: Steve Massey, City of Allen

Vice Chair: Kathy Fonville, City of Mesquite

- 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.

ACTION ITEMS

- 3. Meeting Summary.** The [May 26, 2021 Meeting Summary](#) will be presented for approval.
- 4. City of Southlake's Disaster Debris Management Plan.** City of Southlake will provide a presentation covering the Disaster Debris Management Plan 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.
- 5. Western Region Solid Waste Capacity Study.** Arredondo, Zepeda & Brunz will present the results of the Western Region Solid Waste Capacity Study. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.
- 6. FY22-23 Solid Waste Grant Program – Regional COG Managed Project.** The Regional Project Task Force will present the recommendation to fund a regional project to perform an organic waste technical study that includes a gap analysis of composting and processing facilities in the North Central Texas region, reviews siting and other challenges, and explores areas where the greatest benefits can be gained. The cost of the study is not to exceed \$100,000.
- 7. FY22-23 Solid Waste Grant Program – Implementation Projects.** The Grant Selection Subcommittee will present the list of implementation grant projects recommended for



North Central Texas Council of Governments

funding for the FY22/23 biennium. Additionally, a recommendation for a second call for projects will be presented for RCC approval.

8. **FY22 Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the Nominating Subcommittee recommendations for RCC membership and nominations for Chair and Vice-Chair. Approval will be sought at the meeting.

DISCUSSION

9. **Future Meeting Format.** NCTCOG will request feedback on the RCC's preferred meeting format (virtual, in-person, or hybrid) and when to start implementing any changes to the current virtual format.
10. **87th Texas Legislative Session.** NCTCOG will present an overview of the solid waste bills that were passed in the 87th Texas Legislative Session.
11. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Regional Solid Waste Management Plan
 - b. FY2020-2021 Solid Waste Grants
 - c. EPA Region 4 Trash Free Waters Grant: Community Clean Up Event
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 Wednesday, November 10, 2021 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 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.