



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, February 2, 2016
1:30PM, Regional Forum Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen
Vice Chair: Cecile Carson, Keep America Beautiful

1. Welcome and Introductions.

ACTION ITEMS

2. **Meeting Summary.** The October 8, 2015 meeting summary is available online for your review. Approval will be sought at the meeting.

Vance Kemler made a motion to approve the October 8, 2015 meeting summary, and Brenda Haney seconded the motion. The Resource Conservation Council was unanimous in its approval.

3. **Conformance Review Determination: Southwaste Disposal, LLC, Type V Liquid Waste Processing Facility, TCEQ Permit No. MSW 2256A. Consultant group was Biggs & Mathews Consulting Engineers, Mansfield, TX:** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval.

Vance Kemler reported that the Southwaste Disposal, LLC, Type V Liquid Waste Processing Facility, TCEQ Permit No. MSW 2256A is in conformance with the Planning for Sustainable Materials Management in North Central Texas Plan and the request for major amendment authorization was approved by the Assuring Capacity for Trash (ACT) Subcommittee. The ACT recommended the Amendment for approval. Vance Kemler made a motion to approve, and Brenda Haney seconded the motion.

4. **FY2016-2017 Materials Management Call for Projects Results and recommendation to the NCTCOG Executive Board.** Staff will update RCC members on the status of the FY2016-2017 Materials Management Call for Projects. The results of the grant selection process for the applications received will be presented to the RCC for consideration and approval. A motion to recommend to the NCTCOG Executive Board will be sought.

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The RCC members voted to approve the 14 recommended FY16/17 Materials Management Grant Projects. Approval will now be sought from the NCTCOG Executive Board at the February 25, 2016 Executive Board meeting. Vance Kemler made a motion to approve, and Robert Smouse seconded the motion. Robert Berndt opposed.

The following suggestions were made regarding the remaining implementation funds:

- Steve Massey, the RCC Chair suggested the remaining implementation funds be used to purchase bags for distribution to local governments for litter clean-up events with NCTCOG distributing the bags.
- Vance Kemler suggested the remaining funds should be used to provide a workshop to educate local governments about large venue event recycling.
- Vance Kemler also suggested the remaining funds be used to purchase Single Stream Containers and allow local governments to borrow the containers for large venue events then return to NCTCOG for others to use.

Mr. Massey suggested that the group hold out for further suggestions to be submitted to NCTCOG staff and discuss the suggestions/ideas at the next upcoming meeting or take a vote electronically.

DISCUSSION

5. **Proposed regional NCTCOG Managed Drug Take Back Pilot Project.** Two members of the RCC have proposed a regional project and will bring forth the project topic for discussion with the entire RCC for consideration and possible approval.

RCC member Kathy Fonville suggested that the remaining implementation funds be used to pay for a regional drug take-back pilot project. The RCC members asked what can be done now or long term in regards to addressing drug take-back. Discussion of this topic produced the idea of offering a 'Regional Drug Take-Back Workshop' and discussion regarding who would bare the cost of the mailing envelopes for drug take-back. RCC members stated that additional grant funds should be sought or the local governments could share the costs. Kathy Fonville suggests that the idea be vetted further and be brought back for further consideration.

6. **Future Committee Structure.** Discussion among the committee to determine how the group would like to be structured moving forward.

RCC members made the following committee structure suggestions:

The first suggestion made by members of the RCC is to allow others to evaluate that are not on the RCC as a member or alternate and consider having a committee address Product Stewardship items for the region. Other suggestions were made such as Standing Committees; Re-name the TTR/ACT/SID Subcommittees; Planning for Sustainable Materials Management Plan (tasks to be divided into smaller subcommittees); and make

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(TTR/ACT/SID) as subsets (subcommittees) to the Regional Solid Waste Management Plan to address their expertise within their subcommittee is important.

INFORMATION ITEMS/DISCUSSION

7. **Staff updates**

NCTCOG staff gave updates regarding legislative items, packaging recycling project, and NCTCOG Solar Energy Potential.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.

A regional project using the remaining implementation funds to be determined at a later date.

9. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.

10. **Schedule for the Next RCC Meeting.** The following dates have been identified for FY2016 Committee meetings:

April 21, 2016 and July 21, 2016

The RCC made a request to change the April 21, 2016 RCC meeting date to April 19, 2016.

11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at sadibi@nctcog.org.

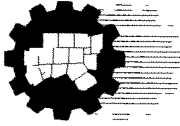
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If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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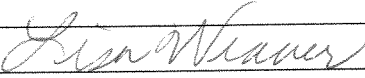


RESOURCE CONSERVATION COUNCIL
Tuesday, February 2, 2016 – 1:30pm
Regional Forum Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander		Hunt County
Lonnie Banks	Lonnie Banks	City of Garland
Tammi Benners		Collin County
Robert Berndt	Robert Berndt	Tarrant County
Greta Calvery	Greta Calvery	Waste Management
Cecile Carson		Keep America Beautiful
Elizabeth Combs	E. Combs	Progressive Waste Solutions of Texas
Grace Darling	Grace Darling	Arlington Conservation Council
Shane Davis	Shane Davis	City of Farmers Branch
Reid Donaldson	Reid Donaldson	Republic Waste
Kathy Fonville	Kathy Fonville	City of Mesquite
Steve Funk	Steve Funk	City of Plano
Michelle Hahn		Plano ISD
Brenda Haney	Brenda Haney	City of Irving
Bob Hart	Bob Hart	City of Kennedale
Kelly High	Kelly High (for Kelly)	City of Dallas -
Lora Hinchcliff	Lora Hinchcliff	Living Earth
Anthony Jenkins	Anthony Jenkins	Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	A. Vance Kemler	City of Denton
Steve Massey	Steve Massey	City of Allen
Kevin Mattingly	Kevin Mattingly	Town of Little Elm
Jeff Mayfield	Jeff Mayfield	North Texas Municipal Water District
Dennis McCreary		Northwest ISD
Robert Medigovich	Robert Medigovich	Community Waste Disposal, Inc.
Howard Redfearn	Howard Redfearn	City of Mansfield
Patricia Redfearn	Patricia Redfearn	City of Grand Prairie
Cheri Reynolds Howard		ECS Refining
Jennifer Shaver	Jennifer Shaver	City of Arlington
Robert Smouse	Robert Smouse	City of Fort Worth

(See Reverse)

NAME	SIGNATURE	REPRESENTS
James Terry		Denton County
Corey Troiani		Texas Campaign for the Environment
Lisa Weaver		City of Lewisville
Charles Whitaker		Environmental Co-op
Nick Williams		City of Stephenville

