

North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, February 18, 2021

1:30 PM - 3:30 PM

Virtual Meeting; Join Microsoft Teams Meeting

Or call in (audio only)

+1 903-508-4574, 395140372# United States, Tyler

Phone Conference ID: 395 140 372#

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 November 12, 2020 meeting summary will be presented for approval.
- 4. FY22-23 Solid Waste Grant Program Grant Application Guidelines and Call for Projects Timeline. Kathy Fonville, Vice Chair, will present the Grant Selection Subcommittee's recommended Grant Application Guidelines and Call for Projects Timeline to the RCC for approval. Additionally, the RCC will discuss topics and budgets for FY22-23 regional projects.

PRESENTATION

5. Third Waste Characterization Assessment Results. Burns and McDonnell, Inc. will present the results of the October 2020 waste characterization assessment that was performed in association with the Regional Recycling Survey and Education Campaign.

DISCUSSION

6. 87th Texas Legislative Session. NCTCOG will provide an update on bills of interest.



North Central Texas Council of Governments

- 7. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
 - a. RCC Subcommittee Membership & Designated Alternates
 - b. Recycle Roundtable
 - c. Western Region Solid Waste Capacity Study
 - d. FY2020-2021 Solid Waste Grants
 - e. Regional Solid Waste Management Plan
 - f. EPA Region 4 Trash Free Waters Grant
 - g. EPA "Supporting Anaerobic Digestion in Communities" Grant
 - h. Regional Electronics Recycling Contract
 - i. COVID-19 and Waste Management Discussion
 - j. Regional Tire Disposal and Recycling Initiative
 - k. Greenhouse Gas Inventory Update
 - I. Vehicle and Equipment Funding Opportunities
 - m. Senate Bill 1376 Toolkit
 - n. CLIDE Awards
- **8. Future Agenda Items.** The RCC may suggest future agenda items.
- 9. Roundtable Topics. The RCC may share additional items of interest.
- **10. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, May 26, 2021 at 1:30 PM. The meeting will be virtual.

11. 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.