

North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Tuesday, May 21, 2024

10:00 AM – 12:00 PM

Pitstick Conference Room, NCTCOG Offices
616 Six Flags Drive Arlington, TX 76011

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

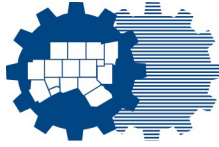
- 3. Meeting Summary.** The February 28, 2024 Meeting Summary will be presented for approval.
- 4. Conformance Review Update: Registration Application, Chisholm Trail Disposal Landfill, Wise County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

PRESENTATION

- 5. Rheaply Platform.** Daniel Kietzer, Senior Director of Sustainability, Rheaply, Inc., will provide a brief overview of Rheaply and the next steps for launching the North Central Texas platform.

DISCUSSION

- 6. Materials Management Spotlight.** NCTCOG will highlight information on the Sustainability Report and Committee for the 2026 FIFA World Cup.
- 7. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - FY2024-2025 Grants Update
 - Regional E-Recycling Contract Update
 - Community Contract Development Assistance Project Update



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- d. Regional Tire Collection Events
 - e. Report DFW Dumping Maintenance and Revamp
 - f. Nominating Subcommittee Volunteers and Reappointment Process
 - g. Materials Management Newsletter/Resources
- 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 Tuesday, August 27, 2024, at 10:00 AM. The meeting location is Pitstick Conference Room at the NCTCOG offices in Centerpoint II.
- 11. 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.

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 Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.