



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, February 19, 2015

1:30 PM, William J. Pitstick Executive Board 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.

Mr. Massey welcomed all the members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting. Everyone introduced themselves.

ACTION ITEM/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The [November 20, 2014](#) meeting summary is available online for your review. Approval will be sought at the meeting.

Cecile Carson made a motion to approve the November 20, 2014 meeting summary. Robert Medigovich seconded the motion. The RCC was unanimous in its approval.

3. **Nominations and Elections of Standing Subcommittee Chairs and Vice Chairs.** Each standing subcommittee that did not achieve a quorum at their January project advisory committee meeting will need to take 15 minutes to separate into different rooms to accept nominations from the floor and elect their standing subcommittee Chair and Vice Chair. The Assuring Capacity for Trash (ACT) members will utilize the Cotton Tail Conference Room; the Stop Illegal Dumping members will utilize the Mustang Conference Room; and the Time To Recycle members will remain in the William J. Pitstick Executive Board Room. Once nominations and elections are complete, each group will reconvene in the William J. Pitstick Executive Board Room.

The three RCC subcommittees separated into their respective groups and nominated the following chairs and vice chairs to serve a one year term: Assuring Capacity for Trash: Chair: A. Vance Kemler; Vice Chair: Brenda Haney; Stop Illegal Dumping: Chair: Robert Berndt; Vice Chair: Anthony Jenkins; and Time To Recycle: Chair: Kathy Fonville; Vice Chair: Lorrie Anderle. The RCC was unanimous in its approval

4. **Overview of the Texas Recycling Data Initiative.** Scott Pasternak of Burns & McDonnell will provide an overview of the results from the recently completed Texas Recycling Data Initiative. This groundbreaking study provides an understanding of the quantities of material recycled in Texas for 2013.

The Texas Recycling Data Initiative (TRDI) is a volunteer program for recycling stakeholders. Burns & McDonnell developed and conducted a survey focusing on processors in Texas. Scott Pasternak reviewed how the data was obtained and formulated. For those responding to the survey, the data indicated: in 2013, 6.14 tons of materials were recycled in Texas; the recycling rate for the state was 18.9 percent; the TRDI estimated 12,678 direct, indirect and induced jobs statewide in the recycling processing.

5. **Regional Projects Updates and Discussion.**

- Time to Recycle.com Website – Portia Martin
- Regional Recycling Campaign – Portia Martin
- Stop Illegal Dumping Brochure and Website – Portia Martin
- Regional Solid Waste Management Plan – Erin Kelly

The Regional Recycling Campaign Project Advisory Committee (PAC) plans to update the Time To Recycle website design showing what, where and how to recycle, and to encourage more recycling. With regard to regional recycling, the mock-ups will be reviewed and the campaign wording finalized.

The Regional Stop Illegal Dumping Outreach PAC is reviewing logos and establishing a timeline.

Regional Solid Waste Plan Update Project PAC composed a survey that will be available at the close of business on February 20, 2015.

INFORMATION ITEMS

6. **Final FY2012/2013 Fact Sheet Report.**

The RCC reviewed the completed report.

7. **Conformance Determination.** The ACT will meet immediately following the Resource Conservation Council (RCC) meeting to hear presentations from Tellus Texas 1, LLC, regarding a “Scrap Tire Management Facility” located in Ennis, Texas; and from the Grease Safe Dallas, LLC, regarding a “Type V Liquid Waste Processing Facility” in Dallas, Texas.

The Assuring Capacity for Trash Subcommittee will convene immediately after the adjournment of the RCC.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** RCC Members and North Central Texas Council of Governments (NCTCOG) staff may suggest future agenda items.

There were no future agenda items.

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

To encourage recycling, Keep America Beautiful, in partnership with Unilever, will release their ad "I want to be Recycled" on February 24, 2015.

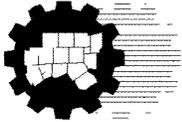
10. **Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, March 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011.

The next RCC meeting has been set for April 16, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011.

11. **Adjournment.**

The RCC adjourned at 2:25 p.m.

DRAFT

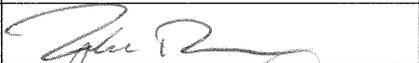


RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, February 19, 2015
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander		Hunt County
Lorrie Anderle	<i>Lorrie Anderle</i>	City of Arlington
Lonnie Banks	<i>Lonnie Banks</i>	City of Garland
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Betty Chew		City of Stephenville
Elizabeth Combs	<i>E. Combs</i>	Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Reid Donaldson	<i>Reid Donaldson</i>	Republic Waste
Gary Enna	<i>Gary Enna</i>	Collin County
David Fain		City of Aledo
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Michelle Hahn		Plano ISD
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Bob Hart	<i>Bob Hart</i>	City of Kennedale
Kelly High	<i>Kelly High</i>	City of Dallas
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Cheri Reynolds Howard	<i>Cheri Reynolds Howard</i>	ECS Refining
Joe Jaynes	<i>Joe Jaynes</i>	Waste Management
Anthony Jenkins	<i>Anthony Jenkins</i>	Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>Kevin Mattingly</i>	Town of Little Elm
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
James McAusland	<i>James McAusland</i>	Hood County
Dennis McCreary		Northwest ISD
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Kim Mote	<i>Kim Mote</i>	City of Fort Worth
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Robert Smouse	<i>Robert Smouse</i>	City of Plano

(See Reverse)

NAME	SIGNATURE	REPRESENTS
James Terry		Denton County
Zac Trahan		Texas Campaign for the Environment
Lisa Weaver		City of Lewisville
Charles Whitaker		Environmental Co-op

