

North Central Texas Council of Governments

AGENDA

Resource Conservation Council Tuesday, May 13, 2025 10:00 AM – 12:00 PM Virtual via Microsoft Teams Link to Join Meeting Dial in by Phone: +1 903-508-4574 Phone Conference ID: 397 355 962# Please <u>RSVP</u> for this meeting

Chair: Kathy Fonville, North Texas Municipal Water District 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 March 11, 2025, Meeting Summary will be presented for approval.
- 4. Conformance Review Recommendation: Limited Scope Permit Amendment Application, City of Grand Prairie Type I Landfill, Dallas County. Risa Weinberger, Risa Weinberger & Associates, and Vice-Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

DISCUSSION

- 5. 89th Texas Legislative Session. NCTCOG will provide an update on bills of interest.
- 6. FY2026-2027 Regional Projects Discussion. NCTCOG will request feedback on potential regional projects for the FY2026-2027 grant cycle and give a brief update on the FY2026-2027 Grant Call for Projects.
- **7. Materials Management Highlight.** Roland Bell, Supervisor for the City of Fort Worth's Environmental Investigation Unit, will present on the City's efforts to mitigate illegal dumping in their jurisdiction.



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- 8. Dallas-Fort Worth (DFW) Air Quality Improvement Plan (AQIP). NCTCOG will present on the Greenhouse Gas Inventory portion of the DFW AQIP.
- 9. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
 - a. Nominating Subcommittee Volunteers and Reappointment Process
 - b. FY2024-2025 Solid Waste Grants Update
 - c. North Central Texas (NCT) Reuse Marketplace (Rheaply) Update
 - d. Sponsored Regional Tire Collection Events Update
 - e. Illegal Dumping Training
 - f. Solid Waste Administration & Solicitation Support Project Update
 - g. SWIFR Grant Update
 - h. Report DFW Dumping Website Update
 - i. Regional Electronics Recycling Contract
- **10. Future Agenda Items.** The RCC may suggest future agenda items.
- 11. Roundtable Topics. The RCC may share additional items of interest.
- **12. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, August, 19 2025, at 10:00 AM. The meeting will be held *in-person only* at NCTCOG offices.

13. 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 <u>hordonez@nctcog.org</u>.

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 provided to assist your needs.