



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, October 30, 2019

1:30 PM – 3:30 PM, William Pitstick Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

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 [August 6, 2019 meeting summary](#) will be presented for approval.
4. **Conformance Review Recommendation: Inmar RX Solutions, Inc. Type V Medical Waste Transfer Station Registration Application, Grand Prairie, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval.
5. **Conformance Review Recommendation: Turkey Creek Landfill Type I Major Permit Amendment, Johnson County, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.
6. **Conformance Review Recommendation: Maloy Landfill Type I Major Permit Amendment, Hunt County, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.
7. **Conformance Review Recommendation: Oncor Technology, LLC, Type V Medical Waste Processing Facility Registration Application, Grand Prairie, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.

PRESENTATION

8. **Regional Recycling Survey and Educational Campaign.** NCTCOG will present analytics and ongoing efforts.



North Central Texas Council of Governments

DISCUSSION

- 9. Re-TRAC Connect Annual Reporting Tool.** The RCC will discuss renewing the subscription for the Re-TRAC Connect annual reporting tool.
- 10. RCC Subcommittee Selections.** New and returning RCC members will have the opportunity to select or change RCC Subcommittee selections and designated alternates.
- 11. FY 20-21 Implementation Grants Call for Projects.** The solid waste grant call for projects opened on October 14, 2019 and will close on January 6, 2020. The Solid Waste Grant Scoring Sessions will take place on January 21 and 22, 2020.
- 12. Recycling Technical Assistance Project.** NCTCOG will provide the project participant survey results and the RCC will discuss whether to continue this project in FY20-21.
- 13. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Grant Funding from The Recycling Partnership for Recycling Campaign
 - b. America Recycles Week Social Media Activities
 - c. Additional Waste Characterization Studies
 - d. Regional Waste Disposal Capacity Study
 - e. Recycle Roundtable – January 30, 2020 at 1:30 PM, NCTCOG offices
 - f. Regional Solid Waste Management Plan, Volume II – TCEQ Approval received
 - g. Trash Free Waters Grant (EPA)
- 14. Future Agenda Items.** The RCC may suggest future agenda items.
- 15. Roundtable Topics.** The RCC may share additional items of interest.
- 16. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, February 13, 2020, at 1:30 p.m. in the William Pitstick Conference Room, NCTCOG Offices, CPII, First Floor, 616 Six Flags Drive, Arlington, Texas 76011.
- 17. 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.