



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, June 11, 2015

1:30PM, 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

2. **Meeting Summary.** The February 19, 2015 meeting summary is available online for your review. Approval will be sought at the meeting.

Brenda Haney made a motion to approve the February 19, 2015 meeting summary. Cheri Reynolds-Howard seconded the motion. The RCC was unanimous in its approval.

3. **Approval Sought for the FY16-17 Resource Conservation Council (RCC) Appointments.** The proposed FY16-17 RCC appointments list will be submitted to the RCC by the RCC Nominating Subcommittee for approval. The approved appointment roster will be submitted to the North Central Texas Council of Governments' (NCTCOG) Executive Board for consideration at their September 2015 session.

The Nominating Subcommittee proposed a FY 16-17 slate of names that was presented to the RCC for approval. A motion was made for approval by Cheri Reynolds-Howard and seconded by Grace Darling.

Amendment to #3

Approval sought for amendments to the RCC By-Laws

Article II Membership

Section 1 Members

1. **RCC voting representation (number of seats represented in parenthesis)**
 - 1A. Remove number of cities 44

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1B. Remove number of counties 6

Section 4. Subcommittees

Subsection 5. Officers

~~Remove last sentence of paragraph: The appointed Chair of each of the three subcommittees will also serve on the Local Project Funding Subcommittee.~~

The By-Laws Amendments were approved: 1st motion was by Grace Darling seconded by Brenda Haney

4. **RCC Officer Elections.** The RCC Nominating Subcommittee will also bring forward nominations for the RCC chair and vice-chair positions. After seeking any further nominations for these two positions from the floor during the RCC meeting, an election will be held. For any non-competed position, the election will be a voice vote confirmation. For any competed position (more than one nominee), voting will be by secret ballot with the NCTCOG staff totaling the votes.

The Nominating Subcommittee proposed a FY 16-17 slate of names to the RCC for approval of Chair and Vice-Chair positions. A motion was made for approval by Brenda Haney and seconded by Robert Smouse.

5. **Conformance Review Determination: Grease Safe Dallas Facility Application and IESI Landfill Expansion Permit.** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval regarding the Grease Safe Dallas, LLC Grease Trap Facility Permit and the IESI Landfill Expansion Permit.

The conformance review determination for the Grease Safe Dallas Facility Application and the IESI Landfill Expansion Permit by Vance Kemler, Chair of the Assuring Capacity for Trash (ACT): The ACT determined that both Grease Safe Dallas and IESI are within conformance.

The Grease Safe Dallas: 1st motion Robert Smouse and seconded by Howard Redfearn.
IESI Landfill Expansion: 1st motion Robert Berndt and seconded by Howard Redfearn.

PRESENTATIONS

6. **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 Update – Soria Adibi and Erin Kelly

COG staff gave updates on the existing regional projects and next steps.

INFORMATION ITEMS

7. **Upcoming FY16/17 Solid Waste Implementation Grant Process.** NCTCOG staff will share informational items regarding the next grant cycle.

8. **Solid Waste Survey Results** - Erin Kelly

Robert Smouse suggested re-distributing the solid waste survey to get more responses. **Robert Berndt** made a comment regarding the possibility of five goals = five committees. **Steve Massey** asked to COG staff to continue updating the Regional Solid Waste plan and then ask the RCC to decide on how the RCC will be divided out.

9. **Legislative Summary Report** - Soria Adibi

Legislative Summary Report was discussed.

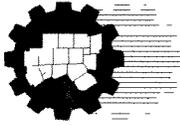
OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.

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

12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, August 20, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

13. **Adjournment.**

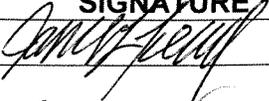


RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, June 11, 2015
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

| NAME | SIGNATURE | REPRESENTS |
|-----------------------|------------------------|--------------------------------------|
| David Alexander | <i>[Signature]</i> | Hunt County |
| Lorrie Anderle | <i>[Signature]</i> | City of Arlington |
| Lonnie Banks | <i>Lonnie R. Banks</i> | City of Garland |
| Robert Berndt | <i>Robert Berndt</i> | Tarrant County |
| Cecile Carson | | 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 | | Republic Waste |
| Gary Enna | <i>Tom Benner</i> | Collin County |
| David Fain | | City of Aledo |
| Kathy Fonville | <i>K. Fonville</i> | City of Mesquite |
| Michelle Hahn | | Plano ISD |
| Brenda Haney | <i>[Signature]</i> | City of Irving |
| Bob Hart | | City of Kennedale |
| Kelly High (i) | <i>[Signature]</i> | City of Dallas |
| Lora Hinchcliff | <i>[Signature]</i> | Living Earth |
| Joe Jaynes | <i>Joe Jaynes</i> | Waste Management |
| Anthony Jenkins | <i>[Signature]</i> | Dallas County |
| Jeff Jones | | City of Hurst |
| A. Vance Kemler | <i>[Signature]</i> | City of Denton |
| Steve Massey | <i>Steve Massey</i> | City of Allen |
| Kevin Mattingly | | Town of Little Elm |
| Jeff Mayfield | <i>[Signature]</i> | North Texas Municipal Water District |
| James McAusland | | Hood County |
| Dennis McCreary | | Northwest ISD |
| Robert Medigovich | <i>[Signature]</i> | Community Waste Disposal, Inc. |
| Kim Mote | <i>[Signature]</i> | City of Fort Worth |
| Howard Redfearn | <i>[Signature]</i> | City of Mansfield |
| Patricia Redfearn | <i>[Signature]</i> | City of Grand Prairie |
| Cheri Reynolds Howard | <i>[Signature]</i> | ECS Refining |
| Robert Smouse | <i>[Signature]</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 | See Just | Environmental Co-op |

