



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, February 16, 2022

1:30 PM – 3:30 PM

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 903-508-4574,,715627091#, United States, Tyler

Phone Conference ID: 307 141 217#

Chair: Kathy Fonville, City of Mesquite

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 November 10, 2021 Meeting Summary will be presented for approval.
- 4. Conformance Review Recommendation: Construction Recycling and Waste Corporation Type IV Landfill, Collin County Texas, Major Permit Amendment.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

PRESENTATION

- 5. North Central Texas Regional Solid Waste Management Plan (Regional Plan).** NCTCOG will provide an overview of the Regional Plan and Burns and McDonnell, Inc. will inform the group on the status of the update of the Regional Plan.
- 6. Taking Care of the Trash.** City of Plano will provide a presentation covering their new online learning model, *Taking Care of the Trash*.



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DISCUSSION

7. NCTCOG Updates. NCTCOG will update the RCC on items of interest.

- a. Western Region Solid Waste Capacity – Policy Advisory Group
- b. Regional Tire Initiative and Task Force
- c. Regional Electronics Recycling Contract
- d. Solid Waste Grants FY22/23 Update
- e. EPA Trash Free Waters Grant
 - i. North Texas Clean Up Challenge results
- f. RCC Organic Waste Gap Analysis Project
- g. EPA Anaerobic Digestion Feasibility Study

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 Thursday, May 12, 2022, at 1:30 PM. The meeting will be virtual.

11. 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 Brian Geck by phone at (817) 608-2361 or by email at bgeck@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.