



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, February 28, 2024

10:00 AM – 12:00 PM

Pitstick Conference Room, NCTCOG Offices

616 Six Flags Drive Arlington, TX 76011

OR virtually via Microsoft Teams

[Link to Join Meeting](#)

Call in only: +1 (903) 508-4574; Conference ID: 857 976 738#

Please RSVP for this meeting

Chair: Kathy Fonville, NTMWD

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 8, 2023 Meeting Summary](#) will be presented for approval.
- 4. Conformance Review Recommendation: Registration Application, HD Waste and Recycling Transfer Station, Dallas County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.
- 5. City of Grand Prairie Disaster Debris Management Plan.** Grand Prairie will provide a presentation on their Disaster Debris Management Plan, which was completed as a pass-through grant in the FY2022-2023 biennium. The RCC will be requested to vote for acceptance of this plan.

WDISCUSSION

- 6. Materials Management Spotlight.** NCTCOG will highlight information on the Recycling Partnership's available grants.



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7. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Recycle Roundtable & Know What to Throw Updates
 - b. Regional E-Recycling Contract Update
 - c. FY2024-2025 Grants and Regional Projects Update
 - d. CPRG Update
 - e. SWIFR Grant Update
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 Wednesday, May 22, 2024 at 10:00 AM. The meeting location is to be determined.
11. **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 hordonez@nctcog.org.

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 Environment & Development by phone at (817) 695-9231 or by email at eandd@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.