



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, August 20, 2020

1:30 PM – 3:30 PM

Virtual Meeting; [Join Microsoft Teams Meeting; +1 903-508-4574](#)

United States, Tyler (Toll); Conference ID: 971 699 83#

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 [May 20, 2020 meeting summary](#) will be presented for approval.
- 4. Conformance Review Recommendation: Texas Regional Landfill Company, LP Type IV permit amendment application for a proposed expansion of the Fort Worth Construction and Demolition (C&D) Landfill, Fort Worth, 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. Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the member reappointment and chair and vice-chair recommendations. Approval will be sought at the meeting.

PRESENTATION

- 6. Texas Recycling Market Development Plan Presentation.** Scott Pasternak, Burns and McDonnell, Inc. will provide a presentation covering the Texas Recycling Market Development Plan and associated survey.



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DISCUSSION

- 7. Solid Waste Grant Program – Application Process Improvements.** NCTCOG will provide an overview of options available to improve the Solid Waste Grant application process and will request volunteers to form a task force to review options and suggest changes to the program to the RCC for approval.
- 8. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Recycle Roundtable
 - b. Western Region Solid Waste Study
 - c. Third Waste Characterization Assessment
 - d. FY2020-2021 Solid Waste Grants
 - e. Regional Solid Waste Management Plan Update
 - f. EPA Region 4 Trash Free Waters Grant
 - g. EPA “Supporting Anaerobic Digestion in Communities” Grant Application Submittal
 - h. COVID-19 and Waste Management Discussion
 - i. Environmental Law and Enforcement Conference
 - j. Regional Tire Disposal and Recycling Discussion
 - k. Regional Stormwater Management Coordinating Council – Region-Wide Clean up Event
- 9. Future Agenda Items.** The RCC may suggest future agenda items.
- 10. Roundtable Topics.** The RCC may share additional items of interest.
- 11. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, November 12, 2020 at 1:30 PM. The meeting will be virtual.
- 12. 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.