



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Tuesday, January 17, 2017

1:30 PM – 3:00 PM, Transportation Council 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.**
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 notify the committee of the conflict of interest.

## ACTION ITEMS

3. **Meeting Summary.** The **October 20, 2016** meeting summary is available online for review. Approval will be sought at the meeting.
4. **Reallocation of Available Grant Funds.** Brenda Haney will present the Grant Selection Subcommittee's recommendation for reallocation of \$30,310.37 in unspent grant funds to reimburse local match expenses for the City of Denton's Slow Speed Shredder/High Speed Grinder for Landfill Mining Operations grant.

## DISCUSSION

5. **Determining Future Unspent Grant Funds (*tentative action*).** NCTCOG will discuss the idea of delegating authority to the Grant Selection Subcommittee to develop a set of recommended projects for expending unspent funds returned to NCTCOG over the course of project implementation.

## INFORMATION ITEMS

6. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop.

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7. **Subcommittee Appointments.** NCTCOG will provide a handout with the new subcommittee membership.
8. **Staff Updates.** NCTCOG will update the Committee on recent items of interest.

#### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** The Committee may suggest future agenda items.
10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, April 25, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at [sadibi@nctcog.org](mailto:sadibi@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at [ahallman@nctcog.org](mailto:ahallman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.