



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, May 12, 2022

1:30 PM – 3:30 PM

Microsoft Teams meeting

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Or call in (audio only)

+1 903-508-4574

Phone Conference ID: 764 063 195#

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 [February 16, 2022 Meeting Summary](#) will be presented for approval.
[Greta Calvery, WM, made a motion to approve the meeting summary, which was seconded by Jeff Mayfield, North Texas Municipal Water District. The motion passed unanimously.](#)
4. **FY22-23 Solid Waste Grant Program – Implementation Projects.** The Grant Selection Subcommittee will present the list of implementation grant projects recommended for funding for the FY22/23 biennium that resulted from the second call for projects.
[The Grant Selection Subcommittee made a motion for the RCC to fund the five implementation grant projects reviewed during the FY22/23 second call for projects. The motion passed unanimously with abstentions from Sarah Luxton, City of Plano; Misty Adams, City of Arlington, and Patricia Redfearn, City of Grand Prairie.](#)
5. **FY22-23 Solid Waste Program Budget Re-Allocation.** The Grant Selection Subcommittee will present the recommendations for allocating the remaining implementation funds that were not awarded to local government grant applicants.



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The Grant Selection Subcommittee made a motion for the RCC to reallocate the remaining funds that were not awarded to an implementation pass-through grant project (a total of \$326,420.79) to Know What to Throw paid promotional activities (\$163,210.40) and to Regional Tire Clean Up Events (\$163,210.39). The RCC discussed the strong need to address the scrap tire challenges faced by the North Central Texas Region. NCTCOG noted that staff is currently reviewing the feasibility of expending \$163,210.39 on tire clean ups before the end of the biennium and more details will be forthcoming as more information comes available. The RCC also asked about how the funding would be allocated for Know What to Throw activities. NCTCOG intends to reach a broad audience through many of the same channels used for the original Know What To Throw campaign activities (social media as a focus, but also looking into theater, newspaper, DART trains, radio, etc. as potential mediums for messaging). The motion passed unanimously with one abstention from Sarah Luxton, City of Plano.

- 6. Conformance Review Recommendation: Major Permit Amendment Application, Turkey Creek Landfill, Type I Facility, Johnson County, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

The Facility Conformance Subcommittee made a motion for the RCC to recommend that the Major Permit Amendment for the Turkey Creek Landfill is in conformance with the Regional Solid Waste Management Plan. The motion passed unanimously with abstentions from John Schafer, Waste Connections, and Rick Bailey, Johnson County.

- 7. Conformance Review Recommendation: Registration Application for a Type V Medical Waste Transfer Station, Clean Harbors Environmental Services, Inc. for a facility named Safety-Kleen Systems, Inc., Denton, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

The Facility Conformance Subcommittee made a motion for the RCC to recommend that the Registration Application for the Safety-Kleen Systems Medical Waste Transfer Station is in conformance with the Regional Solid Waste Management Plan. The motion passed unanimously.

DISCUSSION

- 8. Materials Management Spotlight.** WM's Everboard product and the Lomi Composter will be highlighted as innovative advancements in sustainable materials management.

Kathy Fonville, City of Mesquite and Chair of the RCC, provided an overview of this new agenda item and introduced the two videos showing WM's Everboard and the Lomi Composter.



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

- a. Regional Tire Initiative and Task Force
- b. RCC Organic Waste Gap Analysis Project
- c. EPA Anaerobic Digestion Feasibility Study
- d. Regional Solid Waste Management Plan Update
- e. Nominating Subcommittee – Request for Volunteers
- f. Western Region Solid Waste Capacity – Policy Advisory Group
- g. Recycle Roundtable & Know What to Throw Updates

10. Future RCC Meeting Format. The RCC will discuss preferences for the format (virtual or in-person) of the future RCC meetings.

The RCC members stated that they prefer meeting virtually but would like to consider in-person meetings occasionally.

11. Future Agenda Items. The RCC may suggest future agenda items.

No future agenda items were suggested.

12. Roundtable Topics. The RCC may share additional items of interest.

No roundtable items were shared.

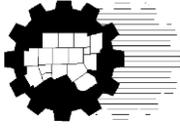
13. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Thursday, August 18, 2022, at 1:30 PM. The meeting location is to be determined.

The next RCC meeting will be virtual.

14. 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.



Resource Conservation Council
TIME 1:30 PM
DATE 5/12/22

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Misty Adams	X	City of Arlington
Rick Bailey	X	Johnson County
David Bull	X	Ellis County
Greta Calvery	X	Waste Management
Cecile Carson	X	Keep America Beautiful
Rick Crownover	X	City of Granbury
Dustin Deel	Eric Shumar (alternate)	City of Weatherford
Kathy Fonville, Chair	X	City of Mesquite
Donna Giles	X	City of Allen
Joey Highfill		Wise County
Lora Hinchcliff	X	Living Earth
Chris Hoofenagle		City of Garland
Eric Hopes	X	City of McKinney
Vince Hrabal		Republic Services
Joseph Jackson		Tarrant County
Sarah Luxton	X	City of Plano
Jeff Mayfield	X	North Texas Municipal Water District
Danielle McClelland	X	City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn	X	City of Mansfield
Patricia Redfearn	X	City of Grand Prairie
Ami Reeder	X	City of Denton
Brittany Rosenberg		State of Texas Alliance for Recycling
Melanie Sattler		University of Texas at Arlington
John Schafer	X	Waste Connections
Christian Harper		City of Fort Worth
Dewey Stoffels		City of Grapevine
Corey Troiani		Texas Campaign for the Environment
Amanda Valdez		City of Benbrook
Duy Vu		City of Cedar Hill
Risa Weinberger	X	Risa Weinberger & Associates, Inc.
Tim Yatko		City of Lewisville