



North Central Texas Council of Governments

TO: Resource Conservation Council

DATE: January 10, 2013

FROM: Steve Massey, Chairman
Resource Conservation Council

SUBJECT: Resource Conservation Council Meeting, January 17, 2013

The regular meeting of the Resource Conservation Council (RCC) is scheduled for the third Thursday of January 2013. The RCC meeting is scheduled at follows:

On: Thursday, January 17, 2013

At: 1:30 p.m.

In: NCTCOG's William J. Pitstick Executive Board Room

ACTION/DISCUSSION/PRESENTATION ITEMS

- 1. Meeting Summary.** The summary for the August 16, 2012 meeting is available for your review. Approval will be sought at the meeting.
- 2. FY2012-13 Project Status and Funding Strategy.** The staff has completed execution of the Second Call project interlocal agreements, and during the final stages, two of the entities opted to not accept the grant funding. This means that there is just over \$215,000 now available, plus the possibility of additional funds being returned over the next six months from other grantees due to cost savings. Since a primary goal is to fully utilize the solid waste grant funds, and we need to do that by August 31st of this year, the staff will be seeking direction from the Local Project Funding Subcommittee and Resource Conservation Council (RCC) members on the options for reallocating these available funds. Staff will present the options we have for reallocating the funds and report on feedback from the Texas Commission on Environmental Quality regarding any other requirements that need to be met.
- 3. Additional Funding Available for Illegal Dumping Initiatives.** During NCTCOG's accounting system upgrade this past fall, the administration staff discovered some legacy funds that had been received from insurance claim reimbursements for our illegal dumping camera systems. These funds have been moved to active accounts and we need to identify solid waste initiatives to also use up these funds by August 31, 2013. The staff are proposing that we consider using these funds for some Camo-Cam pilot efforts similar to what the City of Allen has for catching illegal dumpers. The RCC will be asked for some direction in allocating these funds.

INFORMATION ITEMS

4. Regional Solid Waste Programmatic Activities Report

- **Staff Solid Waste Project Report Highlights** – the solid waste planners will each provide some status reports and highlights on the grant projects underway.

5. RCC Roundtable Topics. RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.

6. Schedule for the Next RCC Meeting. Because of some pending conformance review items that are in the pipeline, we anticipate the need for the next RCC meeting to be scheduled on February 21, 2013, in order for the RCC to consider them.