



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Thursday, August 20, 2015

1:30 PM, William J. Pitstick Executive Board 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.

## ACTION ITEM

2. **Meeting Summary.** The [June 11, 2015](#) meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Conformance Review Determination: Town and Country Transfer station/Material Recovery Facility (T/MRF) Registration Application and Liquitek, LLC Facility limited scope permit amendment MSW Permit NO. 2379.** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval.

## PRESENTATIONS

4. **Presentation by Dr. Sahadat Hossain, Ph.D., P.E. Director of Solid Waste Institute for Sustainability at the University of Texas at Arlington.** Dr. Hossain has performed extensive research on bio reactor landfills and Enhanced Leachate Recirculation. Dr. Hossain will offer a presentation regarding clean and healthy urban cities through sustainable waste management.
5. **Regional Projects Updates and Discussion.**
  - Time to Recycle.com Website – Portia Martin
  - Regional Recycling Campaign – Portia Martin
  - Report Illegal Dumping Brochure and Website – Portia Martin and Brian Geck
  - Regional Solid Waste Management Plan Update – Soria Adibi

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## **INFORMATION ITEMS/DISCUSSION**

6. **Upcoming FY16/17 Solid Waste Implementation Grant Process.** NCTCOG staff will share the Draft FY2016/2017 Regional Funding Plan, draft call for projects timeline and call for projects criteria.
7. **Future Committee Structure.** Discussion among the committee to determine how the group would like to be structured moving forward.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

8. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
10. **Schedule for the Next RCC Meeting.** The following dates have been identified for FY2016 Committee meetings:  
  
October 8, 2015; January 7, 2016; April 21 2016; July 21, 2016
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at [sbarba@nctcog.org](mailto:sbarba@nctcog.org).

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