

# AGENDA

# Water Resources Council: Special Session on the Dallas-Fort Worth Air Quality Improvement Plan Wednesday, February 7, 2024

10:00 a.m. – 10:30 a.m. Virtual, via Microsoft Team Link to Join Meeting

Call-in info (audio only): <u>+1 903-508-4574,,347275464#</u> Phone Conference ID: 347 275 464#

**Chair:** Stacy Walters, City of Fort Worth **Vice-Chair:** Rachel Ickert, Tarrant Regional Water District

## 1. Welcome and Introductions.

## PRESENTATION

2. Water, Wastewater, and Solid Waste Measures to add to the Dallas-Fort Worth Air Quality Improvement Plan. NCTCOG staff will present on <u>Water, Wastewater, and Solid Waste</u> <u>measures</u> to add to the Dallas-Fort Worth Air Quality Improvement Plan. This plan is being developed with Climate Pollution Reduction Planning Grant funds.

## **ACTION ITEM**

**3. Water, Wastewater, and Solid Waste Measures.** The WRC will be asked to provide feedback on the Water, Wastewater, and Solid Waste measures to be added to the Dallas-Fort Worth Air Quality Improvement Plan. The council will vote on whether to approve these measures before they are presented to NCTCOG's Executive Board at its February meeting.

# OTHER BUSINESS AND ROUNDTABLE DISCUSSION

**4. Next Meeting.** The next WRC meeting is scheduled for Wednesday, April 3, 2024, 10:30 a.m.-12:30 p.m., and will be held at NCTCOG. <u>Add to Calendar</u>

## 5. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 695-9221 or by email at <u>aknox@nctcog.org</u>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact <u>Alyssa</u> <u>Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org</u> 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.

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