



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, May 24, 2023

1:30 PM – 3:30 PM

In Person Meeting

Pitstick Conference Room, NCTCOG Offices

616 Six Flags Drive

Arlington, TX 76011

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 14, 2023 Meeting Summary](#) will be presented for approval.

Howard Redfearn, City of Mansfield, made a motion to approve the meeting summary and Greta Calvery, WM, seconded the motion. The motion passed unanimously.

4. **Conformance Review Recommendation: Type IV Major Permit Amendment Application, Fort Worth C&D Landfill, Tarrant County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

The Facility Conformance Review Subcommittee's recommendation that this permit amendment is in conformance with the Regional Solid Waste Management Plan was approved unanimously.

5. **Conformance Review Recommendation: Type V Municipal Solid Waste Facility Registration Application, BAP Kennor C&D Recycling Facility, Tarrant County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.



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The Facility Conformance Review Subcommittee's recommendation that this registration application is in conformance with the Regional Solid Waste Management Plan was approved unanimously.

- 6. By-Laws Revisions.** Danielle McClelland, City of Dallas, and Spokesperson of the By-Laws Task Force will present the revised By-Laws and recommendation for RCC approval.

The By-Laws Task Force's recommendation to approve the By-Laws was approved unanimously. The By-Laws are available online for review [here](#).

- 7. City of Weatherford Regional Compost Study and Implementation Plan.** Risa Weinberger, Risa Weinberger & Associates, Inc., will present an overview of the City of Weatherford's recent study completed with funding awarded through the Solid Waste Grant Program. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.

Richard Abramowitz, RMA consultants, made a motion to accept the City of Weatherford's Regional Compost Study and Implementation Plan. Danielle McClelland, City of Dallas, seconded the motion. The motion passed unanimously, with two abstentions from Risa Weinberger, Risa Weinberger & Associates, Inc., and Dustin Deel, City of Weatherford. The [study](#) and presentation are available online for review.

DISCUSSION

- 8. EPA FY2024-2025 Regional Projects Discussion.** NCTCOG will request feedback on potential regional projects for the FY2024-2025 grant cycle.

Attendees discussed potential regional projects for the FY2024-2025 cycle, including Rheaply software, additional advertising, potential studies, and more. The RCC will vote on final regional projects for this cycle at the next meeting in August.

- 9. 88th Texas Legislative Session.** NCTCOG will provide an update on bills of interest

NCTCOG provided a brief overview of solid waste bills that have been filed in the 88th Texas Legislative Session. The solid waste bills matrix is available online for review [here](#).

- 10. Materials Management Spotlight.** The FCC and Food Service Packaging Industry's efforts to recycle paper cups in North Central Texas will be highlighted as sustainable materials management resources.

Information about local efforts to recycle paper cups in North Central Texas was shared during the meeting.



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

- a. Nominating Subcommittee Request for Volunteers:
 - i. NCTCOG requested volunteers for the Nominating Subcommittee and reminded members about the reappointment and call for nominations process.
- b. Regional Solid Waste Management Plan Update
 - i. NCTCOG provided a brief update on the status of the Regional Solid Waste Management Plan, which is expected to be approved by TCEQ in July 2023.
- c. EPA Trash Free Waters Grant Update:
 - i. NCTCOG provided updates on the Trash Free Waters Grant Information that would be relevant to council members.
- d. Recycle Roundtable & Know What to Throw Update:
 - i. NCTCOG provided a brief update on the Recycle Roundtable and Know What to Throw Campaign.
- e. Regional Tire Collection Events
 - i. NCTCOG provided an update that 14 cities and counties have participated in the Regional Tire Collection Events. NCTCOG shared information on the [regional scrap tire ordinance](#).
- f. Illegal Dumping Training
 - i. NCTCOG is hosting four upcoming Illegal Dumping Trainings: June 20, 2023 in Kaufman, June 27, 2023 in McKinney, July 11, 2023 in Euless, August 1, 2023 at NCTCOG and August 10, 2023 in Fort Worth.
- g. FY23/24 Solid Waste Implementation Grant Update
 - i. NCTCOG provided a brief update on the FY24-25 Grant Cycle, including requesting volunteers for grant scoring.
- h. FY24/25 Solid Waste Implementation Grant Call for Projects Update:
 - i. NCTCOG gave an update about the upcoming closing for the call for Projects on the Solid Waste Grants.
- i. RCC Organic Waste Gap Analysis Study
 - i. NCTCOG provided a brief update on the on the future of this study but more information will be presented in August

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

No future agenda items were discussed.

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

No roundtable items were discussed.



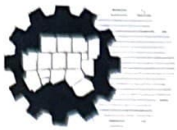
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14. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Tuesday, August 15, 2023, at 1:30 PM. The meeting will be in person at NCTCOG offices.

15. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at hallen@nctcog.org.

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



**Resource Conservation Council
May 24, 2023 1:30 PM
Pitstick Conference Room**

GUEST SIGN IN

NAME	REPRESENTS
Misty Adams	WM
Michael Carleton	MCA