



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday October 19, 2017

1:30PM – 3:00 PM, Transportation Council Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. **Welcome and Introductions.**
2. **Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the RCC of the conflict of interest.

PRESENTATION

3. **Presentation by The Recycling Partnership.** The Recycling Partnership is a national recycling nonprofit formed in 2003 with the goal of improving recycling in the United States. They utilize public-private partnerships to help local governments get the most out of their recycling programs. Our presenters will be discussing their organization's activities and their goals for the North Texas region.

ACTION ITEMS

4. **Meeting Summary.** The July 20, 2017 meeting summary is available online for your review. Approval will be sought at the meeting.
5. **FY2018 – 2019 Materials Management Funding Plan.** The Grant Selection Subcommittee will present its recommended Materials Management Funding Plan to the RCC for approval.

DISCUSSION

6. **Tentative Call for Projects Timeline.** NCTCOG will present the RCC with the tentative Call for Projects timeline for the FY18/19 biennium.
7. **Regional Survey Results.** The RCC will discuss the results of the Regional Survey.



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8. **FY18/19 Regional Workshops.** NCTCOG will solicit input from members on topics of interest for workshops for the FY 18/19 biennium.
9. **Regional Med Take-Back Workshop.** The RCC will discuss the summary notes from the Med Take-Back Workshop and how the RCC would like to proceed.
10. **NCTCOG Updates.** NCTCOG will update the RCC on recent items of interest.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** The Committee may suggest future agenda items.
12. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
13. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, January 18, 2018 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
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.