



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, July 19, 2018

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. **Welcome and Introductions.**

Steve Massey welcomed everyone to the Resource Conservation Council (RCC) meeting

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 to notify the RCC of the conflict of interest.

ACTION ITEMS

3. **Meeting Summary.** The [March 29, 2018 meeting summary](#) is available online for your review. Approval will be sought at the meeting.

Brenda Haney, City of Irving, made a motion to approve the March 29, 2018 meeting summary. Risa Weinberger, Risa Weinberger & Associates, seconded the motion. The RCC was unanimous in its approval.

4. **Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the member reappointment and chair and vice-chair recommendations. Approval will be sought at the meeting.

NCTCOG presented a list of the current RCC members whose terms are expiring September 30, 2018 and the RCC Nominating Subcommittee's recommendation for reappointments. Brenda Haney, City of Irving, made a motion to approve the Nominating Subcommittee's recommendation for reappointments. Robert Smouse, City of Fort Worth, seconded the motion. The RCC was unanimous in its approval.

NCTCOG will be calling for nominations from small cities in the region to fill the small city vacancy. The Nominating Subcommittee will reconvene via conference call after applications are received. The new member recommendations will be presented to the RCC for an electronic vote.



North Central Texas Council of Governments

Robert Medigovich made a motion to approve the Nominating Subcommittee's recommendation for reappointment of current Chair, Steve Massey, and current Vice-Chair, Jeff Mayfield. Kevin Mattingly, Town of Little Elm, seconded the motion. The RCC was unanimous in its approval.

DISCUSSION

5. **Regional Recycling Project.** NCTCOG will update the RCC on the status of the Regional Recycling Project.

NCTCOG announced that Burns and McDonnell was selected as the contractor for the Regional Recycling Project and was approved by the NCTCOG Executive Board in June 2018. The contract is currently under legal review. The Regional Recycling Project Kick-Off meeting is scheduled for Wednesday, August 29, 2018 at 1:00 pm in the William J. Pitstick Executive Board Room.

6. **Recycling Technical Assistance Project.** NCTCOG will update the RCC on the status of the Technical Assistance Project.

NCTCOG announced that a contractor has been tentatively selected for the Technical Assistance Project. This project will provide assistance to communities that may not have the staff or time to create a recycling program or expand or enhance their current recycling program.

7. **Illegal Dumping Courses.** NCTCOG will update the RCC on the Illegal Dumping courses that will be offered this biennium.

NCTCOG will host seven Illegal Dumping Workshops will be held from mid-September to November. The contract is currently under legal review and more information will be sent out as detail are finalized.

8. **SHARE Electronic Recycling and Household Hazardous Waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.

The advisory group met via conference call and decided that the SHARE project will consist of two procurements: one for E-recycling vendors and the second for Household Hazardous Waste vendors. NCTCOG will conduct a request for information before proceeding with procurement process.

9. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest.

- At the suggestion of the Regional Management Plan Subcommittee, the group decided to reconvene the Recycling RoundTable. The Recycling Roundtable will begin meeting in the next 6 to 8 months and will be helping to continue the initiatives of the Regional Recycling Project's educational campaign and addressing other important regional recycling issues.



North Central Texas Council of Governments

- NCTCOG informed the RCC that the Solid Waste pass-through grants have been approved by the TCEQ and that Interlocal Agreements between NCTCOG and the grantees are currently in process.
- NCTCOG informed the RCC that New York recently instituted the Drug Take Back Act which requires pharmaceutical manufacturers to finance and manage the safe disposal of unused medications.
- The Wastewater and Treatment Education Roundtable (WATER) Grease Trap training will be held on October 1st and 2nd, 2018.
- A Western Area Solid Waste meeting will take place in September in Weatherford. All relevant information will be sent out as details are finalized.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** The Committee may suggest future agenda items.

No future agenda items were discussed.

11. **Roundtable Topics/Other Business.** The Committee may share additional items of interest as time allows.

No other topics were discussed.

12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 18, 2018, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

13. **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.

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



**Resource Conservation Council
1:30 pm, Thursday, July 19, 2018
Transportation Council Room**

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey		Johnson County
Robert Berndt		Tarrant County
Tim Birdwell		Ellis County
Greta Calvery	TJG. Calvery 503	Waste Management
Cecile Carson	Pam Swiney	Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling	Grace Darling	Arlington Conservation Council
Shane Davis		City of Farmers Branch
Betsy Deck		City of Euless
Dustin Deel		City of Weatherford
Kathy Fonville	Kathy Fonville	City of Mesquite
Steve Funk		City of Plano
Brenda Haney		City of Irving
Lora Hinchcliff	Lora Hinchcliff	Living Earth
Vince Hrabal	Vince Hrabal	Republic Services
Tyler Hurd		City of Denton
Elizabeth Keller		Waste Connections
Tiana Lightfoot Svendsen		City of Garland
Steve Massey		City of Allen
Kevin Mattingly		Town of Little Elm
Jeff Mayfield		North Texas Municipal Water District
Danielle McClelland		City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Brandon Morton		North Lake College, DCCCD
Chester Nolen		City of Glen Rose
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn		City of Mansfield
Patricia Redfearn		City of Grand Prairie
Jennifer Shaver		City of Arlington
William Shenko		Birdville ISD
Chuck Sibley		Collin County
Robert Smouse		City of Fort Worth
Jordan Strickler	Jordan Strickler	City of Lewisville
Corey Troiani		Texas Campaign for the Environment
Risa Weinberger	Risa Weinberger	Risa Weinberger & Associates, Inc.

