



## North Central Texas Council of Governments

# AGENDA

### Resource Conservation Council

Tuesday, February 14, 2023

1:30 PM – 3:30 PM

Microsoft Teams meeting

**Join on your computer or mobile app**

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Meeting ID: 214 813 358 19

Passcode: TmeGxg

**Or call in (audio only)**

**+1 903-508-4574**

Phone Conference ID: 605 664 462#

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 [November 3, 2022 Meeting Summary](#) will be presented for approval.
4. **FY22-23 Solid Waste Grant Program – Grant Application Guidelines and Call for Projects Timeline.** Howard Redfearn, Vice Chair, will present the Grant Selection Subcommittee's recommended Grant Application Guidelines and Call for Projects Timeline to the RCC for approval. Additionally, the RCC will discuss topics and budgets for FY24-25 regional projects.
5. **Conformance Review Recommendation: Type V Major Permit Amendment Application, North Texas Municipal Water District's Parkway Transfer Station, City of Plano, Collin 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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### PRESENTATION

- 6. Rheaply Platform.** Matt Russell will provide a presentation on the Rheaply beneficial reuse platform and how this program not only diverts materials from the landfill but can provide an opportunity for our region to promote sustainable reuse of materials among businesses.

### DISCUSSION

- 7. Regional Electronics Recycling Contract.** The RCC will discuss whether or not they want to renew this master services agreement when it expires in 2024.

- 8. 88<sup>th</sup> Texas Legislative Session.** NCTCOG will provide an update on bills of interest.

- 9. Materials Management Spotlight.** The [Nothing Wasted Podcast](#) and the [Trash Free Waters Extended Producer Responsibility Webinar](#) will be highlighted as sustainable materials management resources.

- 10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- Recycle Roundtable & Know What to Throw Updates
- Western Region Solid Waste Capacity – Policy Advisory Group
- Regional Tire Initiative and Task Force
- Regional Tire Collection Events
- Illegal Dumping Training
- FY22/23 Solid Waste Implementation Grant Update
- RCC Organic Waste Gap Analysis Technical Study
- EPA Education and Outreach Grant

- 11. Future Agenda Items.** The RCC may suggest future agenda items.

- 12. Roundtable Topics.** The RCC may share additional items of interest.

- 13. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, May 24, 2023, at 1:30 PM. The meeting location is to be determined.

- 14. 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](mailto: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](mailto:lsheppard@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.