



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, August 15, 2023

1:30 PM – 3:30 PM

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 [May 24, 2023 Meeting Summary](#) will be presented for approval.

[Howard Redfearn, City of Mansfield, made a motion to approve the meeting summary and Dustin Deel, City of Weatherford, seconded the motion. The motion passed unanimously.](#)

4. **Conformance Review Recommendation: Limited Scope Permit Amendment Application, City of Stephenville Type IV Landfill, Erath 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 application is in conformance with the Regional Solid Waste Management Plan was approved unanimously.](#)

5. **FY2024 Nominating Subcommittee Recommendations.** Lora Hinchcliff, Living Earth, Spokesperson of the Nominating Subcommittee will present the recommendations for RCC membership and nominations for Chair and Vice Chair. Approval will be sought at the meeting.

[The Nominating Subcommittee's recommendations regarding reappointments, new members, and RCC Chair and Vice-Chair were all approved unanimously.](#)



North Central Texas Council of Governments

6. **FY2024-2025 Solid Waste Program Budget.** Howard Redfearn, City of Mansfield, and Chair of the Grant Subcommittee will present the recommended funding allocation split for the FY2024-2025 Solid Waste Program Budget.

The Grant Subcommittee's recommendation for the FY2024-2025 Solid Waste Program Budget was approved unanimously.

7. **FY2024-2025 Solid Waste Program – Implementation Projects.** Mr. Redfearn will present the list of implementation grant projects recommended for funding for the FY2024-2025 biennium.

The Grant Subcommittee's recommendations for the FY2024-2025 implementation grant projects were approved unanimously, with one abstention from Risa Weinberger, Risa Weinberger & Associates, Inc.

8. **FY2024-2025 Solid Waste Program – Regional COG Managed Projects.** Mr. Redfearn will present the recommended regional projects for the FY2024-2025 biennium.

The Grant Subcommittee's recommendations for the FY2024-2025 regional COG managed projects were approved unanimously, with one abstention from Risa Weinberger, Risa Weinberger & Associates, Inc.

DISCUSSION

9. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. 88th Legislative Session Update

NCTCOG provided a brief update on bills that passed during the 88th Texas Legislative Session.

- b. Regional Solid Waste Management Plan Update

TCEQ approved the Regional Solid Waste Management Plan and it went into effect on August 10, 2023. The final plan is available online for review [here](#). NCTCOG is working to convert the Regional Plan into an ArcGIS StoryMap for ease of public use.

- c. EPA Trash Free Waters Grant Update

NCTCOG shared information on adopt-a-spot locations, educational toolkits that are available, and next steps for this program after the grant closes on September 30, 2023.



North Central Texas Council of Governments

d. Recycle Roundtable & Know What to Throw Updates

NCTCOG shared the “Most Valuable Posts” from the past quarter and briefly discussed next steps for the Know What to Throw campaign.

e. Regional Tire Collection Events

NCTCOG sponsored scrap tire collection events for 14 local governments in Spring 2023. Applications for funding were accepted between February and March, and collected events were held from March through June. In that time, just under \$47,000 was spent on tire haulers to collect and dispose of over 17,000 scrap tires.

f. Illegal Dumping Training

Since October 2022, NCTCOG has hosted 10 Illegal Dumping Trainings with the assistance of the Texas Illegal Dumping Resource Center (TIDRC). In total, there have been 10 workshops hosted in 7 NCTCOG Counties with over 300 attendees from around the region.

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

No future agenda items were discussed.

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

No roundtable topics were discussed.

12. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, November 8, 2023, at 1:30 PM. The meeting location is to be determined.

13. 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 or language need 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 accommodation will be made to assist your needs.



Resource Conservation Council
August 15, 2023 1:30 PM
Pitstick Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Richard Abramowitz		RMA Consultants
Misty Adams	<i>Misty Adams</i>	WM
Dr. Arpita Bhatt	<i>A.R. Gemmels</i>	University of Texas Arlington
Cecile Carson		Keep America Beautiful
Pam Corder	<i>Pam Corder</i>	Kaufman County
Nora Coronado	<i>Nora Coronado</i>	City of Arlington
Rick Crownover		City of Granbury/ Hood County
Dustin Deel	<i>Dustin Deel</i>	City of Weatherford
Mike Friesen	<i>Mike Friesen</i>	NTMWD
Kathy Fonville, Chair	<i>Kathy Fonville</i>	City of Mesquite
Donna Giles	<i>Donna Giles</i>	City of Allen
Analisa Griffith		Dallas County
Ken Hatcher		Ellis County
Rachel Hering	<i>Rachel Hering</i>	National Waste & Recycling Association
Joey Highfill		Wise County
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Chris Hoofnagle		City of Garland
Eric Hopes	<i>Eric Hopes</i>	City of McKinney
Sarah Luxton		City of Plano
Julianah Marie	<i>Julianah Marie</i>	City of Frisco
Danielle McClelland		City of Dallas
Maria Moreno	<i>Maria Moreno</i>	Tarrant County
Howard Redfearn, Vice Chair	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Ami Reeder	<i>Ami Reeder</i>	City of Denton
John Schafer	<i>John Schafer</i>	Waste Connections
Dewey Stoffels		City of Grapevine
Duy Vu	<i>Duy Vu</i>	City of Cedar Hill
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Tim Yatko	<i>Tim Yatko</i>	City of Lewisville

[illegible]