



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday July 20, 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: Cecile Carson, Keep America Beautiful

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 committee of the conflict of interest.

ACTION ITEMS

3. **Meeting Summary.** The **April 25, 2017** meeting summary is available online for your review. Approval will be sought at the meeting.
4. **RCC Nominating Subcommittee Appointment Recommendations.** Patricia Redfearn, Chair of the RCC Nominating Subcommittee, will present the member reappointment and chair and vice-chair recommendations for RCC approval and provide an update on RCC membership vacancies.
5. **Designated Alternate Appointment.** NCTCOG will provide a form for representatives to identify their designated alternate to the RCC. If a representative is unable to attend a meeting, this individual will represent the member organization and will be allowed to vote.

DISCUSSION

6. **FY18/19 Regional Projects.** NCTCOG staff will present ideas for regional projects that were discussing via conference call with the Regional Management Plan Subcommittee.

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7. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop and would like input from the Committee on next steps, topics of interest, and attendees.
8. **FY 18/19 Regional Workshops.** NCTCOG will solicit input from members on topics of interest for workshops for the FY 18/19 biennium.

INFORMATION ITEMS

9. **Regional “Report DFW Dumping” Campaign.** NCTCOG will provide an update on recent activity associated with the ReportDFWDumping.org regional campaign.
10. **Regional Illegal Dumping Workshops.** NCTCOG will provide an update on the workshop dates, locations, and registration information.
11. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

12. **Future Agenda Items.** The Committee may suggest future agenda items.
13. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
14. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 19, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
15. **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.