



North Central Texas Council of Governments

AGENDA

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



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DISCUSSION

9. NCTCOG Updates. NCTCOG will update the RCC on items of interest.

- a. 88th Legislative Session Update
- b. Regional Solid Waste Management Plan Update
- c. EPA Trash Free Waters Grant Update
- d. Recycle Roundtable & Know What to Throw Updates
- e. Regional Tire Collection Events
- f. Illegal Dumping Training

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

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

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 Lillian 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.