AGENDA

Resource Conservation Council
Thursday, November 20, 2014
1:30 PM, William J. Pitstick Executive Board 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. Service Award Presentation. Mr. George Reid, Lead Environmental Coordinator for the Fort Worth Independent School District, will be recognized for his years of dedicated service on the Resource Conservation Council (RCC).

ACTION ITEM

3. Meeting Summary. The September 18, 2014 meeting summary is available online for your review. Approval will be sought at the meeting.

4. Conformance Determination. Mr. Vance Kemler, Chair of the Assuring Capacity for Trash Subcommittee, will share recommendations made regarding the RedAway, LLC Medical Waste Treatment Facility, Municipal Solid Waste Permit #40272. The RCC will vote on the RedAway compliance and forward to the Texas Commission on Environmental Quality for consideration.

DISCUSSION

5. Subcommittee Membership Selection. The North Central Texas Council of Governments (NCTCOG) staff will briefly discuss RCC subcommittee appointment preferences and members will be asked to state their subcommittee preference.

6. Regional Projects Updates and Discussion.

- Time to Recycle.com Website Survey
- Regional Solid Waste Management Plan
- Regional Recycling Campaign
- Stop Illegal Dumping Brochure and Website

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INFORMATION ITEMS

7. FY2012/2013 Fact Sheet Report

8. Texas Data Recycling Initiative - Reminder: Due November 21, 2014

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. Future Agenda Items. RCC Members and NCTCOG staff may suggest future agenda items.

10. Roundtable Topics/Other Business. RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.

11. Schedule for the Next RCC Meeting. The next RCC meeting is tentatively scheduled for Thursday, February 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.


If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

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