AGENDA

Resource Conservation Council
Thursday, August 20, 2015
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.

ACTION ITEM

2. Meeting Summary. The June 11, 2015 meeting summary is available online for your review. Approval will be sought at the meeting.

3. Conformance Review Determination: Town and Country Transfer station/Material Recovery Facility (T/MRF) Registration Application and Liquitek, LLC Facility limited scope permit amendment MSW Permit NO. 2379. Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT’s recommendation for RCC approval.

PRESENTATIONS

4. Presentation by Dr. Sahadat Hossain, Ph.D., P.E. Director of Solid Waste Institute for Sustainability at the University of Texas at Arlington. Dr. Hossain has performed extensive research on bio reactor landfills and Enhanced Leachate Recirculation. Dr. Hossain will offer a presentation regarding clean and healthy urban cites through sustainable waste management.

5. Regional Projects Updates and Discussion.
   • Time to Recycle.com Website – Portia Martin
   • Regional Recycling Campaign – Portia Martin
   • Report Illegal Dumping Brochure and Website – Portia Martin and Brian Geck
   • Regional Solid Waste Management Plan Update – Soria Adibi
INFORMATION ITEMS/DISCUSSION

6. **Upcoming FY16/17 Solid Waste Implementation Grant Process.** NCTCOG staff will share the Draft FY2016/2017 Regional Funding Plan, draft call for projects timeline and call for projects criteria.

7. **Future Committee Structure.** Discussion among the committee to determine how the group would like to be structured moving forward.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

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

10. **Schedule for the Next RCC Meeting.** The following dates have been identified for FY2016 Committee meetings:

    October 8, 2015; January 7, 2016; April 21 2016; July 21, 2016

11. **Adjournment.**

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 Zecckine 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.