



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, July 21, 2016

1:30PM, Regional Forum 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.

Stephen Massey welcomed all members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting. Everyone introduced themselves.

ACTION ITEMS

2. **Meeting Summary.** The **April 19, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.

Brenda Haney made a motion to approve the April 19, 2016 meeting summary, and Robert Smouse seconded the motion. The Resource Conservation Council was unanimous in its approval.

3. **Committee By-laws (tentative action).** NCTCOG will present a draft outline of RCC Committee By-laws reflecting the new committee structure presented at the April 19 meeting. NCTCOG will ask for a vote on the presented By-Law changes.

Soria Adibi presented revised draft RCC By-laws incorporating the new subcommittees approved at the April 19, 2016 meeting. Further revisions need to be made, so the tentative action was not motioned forward. Soria requested volunteers for a subcommittee to review and make revisions to the RCC By-laws. Stephen Massey described his previous participation in a subcommittee, requested the By-laws be sent out to the RCC members as well as a brief job description for the subcommittee. Soria Adibi reported she would send a follow-up email request with such information.

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4. **RCC Nominating Subcommittee Appointment Recommendations.** Lisa Weaver, Chair of the RCC Nominating Subcommittee, will present the member reappointment recommendations for RCC approval and provide an update on RCC membership vacancies.

The RCC Nominating Subcommittee members were Greta Calvery, Grace Darling, Shane Davis, and Lisa Weaver. Lisa Weaver was the committee chair and provided a handout explaining the RCC Appointment Recommendations. Nineteen of the 36 positions were up for reappointment. Five of the 19 incumbents did not seek re-appointment which are Hurst in Small Cities, Hunt in Small Counties, Denton in Medium Counties, and Plano ISD and Northwest ISD in Education. Garland and Dallas in Large Cities sought to replace their current representative.

- Lisa Weaver made a motion to approve the current members up for re-appointment: Kennedale and Little Elm for Small Cities, Grand Prairie, Mesquite, and Mansfield in Medium Cities, Tarrant in Large Counties, Living Earth, Republic, and Community Waste Disposal in Private Sector Providers, Keep America Beautiful and Texas Campaign for the Environment in Environmental/Public Interests Groups, and North Texas Municipal Water District in Special Districts. Robert Smouse, City of Fort Worth, seconded the motion. The RCC was unanimous in its approval.
- Lisa Weaver discussed the incumbents not seeking re-appointments and the vacancies and applications thereafter. The RCC Nominating Subcommittee recommended to leave the Hurst for Small Cities spot vacant. Lisa Weaver made a motion to approve the vacancy created by Hurst not seeking re-appointment. Kathy Fonville seconded the motion. The Resource Conservation Council was unanimous in its approval.
- Lisa Weaver reported that the cities of Glen Rose and Granbury had applied to fill the two small county vacancies. Soria Adibi stated that the two cities had not received documentation of support from their respective counties, but were in the process of receiving letters from the counties authorizing the cities representation on the RCC membership. The Nominating Subcommittee recommended to approve the applicants contingent upon receiving the authorization letters from the counties with the discussed deadline of September 1, 2016. Lisa Weaver made the motion to approve the recommendation, and A. Vance Kemler seconded the motion. The Resource Conservation Council was unanimous in its approval.
- Lisa Weaver made a motion to approve Johnson to fill the Medium County seat vacated by Denton County. Soria Adibi noted that two applications were received, but Johnson was deemed the most qualified. Jeff Mayfield seconded the motion. The Resource Conservation Council was unanimous in its approval.
- Lisa Weaver made a motion to approve Birdville ISD and North Lake College to fill the two Education category positions vacated by Northwest ISD and Plano ISD. Brenda Haney seconded the motion. The Resource Conservation Council was unanimous in its approval.
- Lisa Weaver made a motion to approve Risa Weinberger with Risa Weinberger & Associates, Inc. for the Private Sector Service Provider vacancy. The committee discussed the diversity brought to the RCC membership by having a consultant.

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Vince Hrabal seconded the motion. The Resource Conservation Council was approved by majority. Brenda Haney abstained from the vote.

- The re-appointment of the Chair and Vice-Chair was made separately. Lisa Weaver made a motion to re-appoint Stephen Massey as Chair. Brenda Haney seconded the motion. The Resource Conservation Council was approved by majority. Stephen Massey abstained from the vote.
- Lisa Weaver made a motion to re-appoint Cecile Carson as Vice-Chair. Brenda Haney seconded the motion. The Resource Conservation Council was unanimous in its approval.

5. **ClearStream Bag Recipients.** NCTCOG will provide an update on response from the Big Belly grant applicants that were offered ClearStream bags.

Erin Kelly, NCTCOG, reported the remaining balance from the ClearStream event recycling container and bags. Erin Kelly discussed three options for use of remaining allotted funds: 1. Offer ClearStreams to all the cities that applied for a grant; 2. Use funds to expand the Drug Take Back workshop, and; 3. Offer more ClearStreams only to the Big Belly applicants that were initially offered bags. The committee discussed the possibilities for allocating the \$3,400 remaining funds. Vance Kemler made a motion to use the funds to give additional ClearStream bags to the 3 cities who were initially offered bags, then the remaining funds be used to assist in the development of the Drug Take Back workshop. Lisa Weaver seconded the motion. The Resource Conservation Council was unanimous in its approval.

PRESENTATION

6. **Financial Incentives for Air Quality Programs.** Ms. Lori Clark, NCTCOG Principal Air Quality Planner will present on several different financial incentives available from air quality programs to replace or upgrade older heavy-duty vehicles and equipment that serves the solid waste industry. She will provide an overview of upcoming programs available through the TCEQ Texas Emissions Reduction Plan (TERP), as well as a regional cooperative procurement opportunity that NCTCOG will coordinate.

Lori Clark introduced herself and gave background to the topic of air quality and related policies. Clark presented on the national air policies and standards, the region's current air quality, and incentives for upgrading older vehicles. Lori extended offers of assistance to those applying to TERP while promoting the knowledge base of the Transportation website. The committee engaged in discussion relating to this topic and its relevance to individual interests.

DISCUSSION

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

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Committee on next steps, topics of interest, and attendees. NCTCOG is seeking additional members who are interested in participating on a Workshop Planning Committee.

At the July 21, 2016 meeting, the RCC voted to use \$15,342 in solid waste implementation funds to conduct a Drug Take-back workshop. NCTCOG staff requested volunteers for a workgroup to decide on items including speakers, agenda, topics, and outreach groups. The committee held a discussion relating to the responsibilities of the subcommittee. Steve Massey also requested that cities with Drug Take-Back programs send their success stories as case studies on what has worked for those cities in the region.

INFORMATION ITEMS

8. **Materials Management Trainings and Workshops.** NCTCOG staff will provide an update on workshop dates, location, and registration information.

Soria Adibi reported on the upcoming Solid Waste trainings and noted the space-availability. Erin Kelly reported on Trash Free Waters noting that a database to log litter hot spots along the Trinity River is being developed as a resource for community clean-ups.

9. **NCTCOG Updates.** NCTCOG will update the committee on recent items of interest.

Soria Adibi reported about the Texas Package Recycling Forum which was a collaboration of NCTCOG, STAR, and EPA. The presentations consisted of three workgroups and stories from the field. The committee members in attendance discussed their experience from the Forum. Soria Adibi reported that the presentations will be available on STAR's website.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No suggestions were made at this time.

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

No suggestions were made at this time.

12. **Schedule for the Next RCC Meeting.**

The next RCC meeting is scheduled for October 20, 2016 at 1:30 p.m., in the Regional Forum, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011

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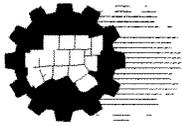
Future meetings are scheduled for October 20, 2016; January 24, 2017; April 20, 2017; July 20, 2017.

13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at sadibi@nctcog.org.

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

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RESOURCE CONSERVATION COUNCIL
Thursday, July 21, 2016 – 1:30pm
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander		Hunt County
Lonnie Banks		City of Garland
Robert Berndt		Tarrant County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson		Keep America Beautiful
Elizabeth Combs		Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis	<i>Shane Davis</i>	City of Farmers Branch
Mike Evertson		Collin County
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Steve Funk	<i>Steve Funk</i>	City of Plano
Michelle Hahn		Plano ISD
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Bob Hart	<i>Kelly Cooper</i>	City of Kennedale
Kelly High	<i>Kelly High</i>	City of Dallas
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal	<i>Vince Hrabal</i>	Republic Services
Anthony Jenkins		Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>Kevin Mattingly</i>	Town of Little Elm
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
Dennis McCreary		Northwest ISD
Robert Medigovich		Community Waste Disposal, Inc.
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Cheri Reynolds Howard		ECS Refining
Jennifer Shaver	<i>Jennifer Shaver</i>	City of Arlington
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth

(See Reverse)

NAME	SIGNATURE	REPRESENTS
James Terry		Denton County
Corey Troiani		Texas Campaign for the Environment
Lisa Weaver		City of Lewisville
Charles Whitaker		Environmental Co-op
Nick Williams		City of Stephenville

