AGENDA

Resource Conservation Council
Thursday, July 21, 2016
1:30 PM – 3:00 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 ITEMS

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

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.

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.

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

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

INFORMATION ITEMS

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

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

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** The Committee may suggest future agenda items.

11. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

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

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.