AGENDA
Resource Conservation Council
Thursday July 20, 2017
1:30PM – 3:00 PM, Transportation Council 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. Notification of Conflicts of Interest. Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the committee of the conflict of interest.

ACTION ITEMS

3. Meeting Summary. The April 25, 2017 meeting summary is available online for your review. Approval will be sought at the meeting.

4. RCC Nominating Subcommittee Appointment Recommendations. Patricia Redfearn, Chair of the RCC Nominating Subcommittee, will present the member reappointment and chair and vice-chair recommendations for RCC approval and provide an update on RCC membership vacancies.

5. Designated Alternate Appointment. NCTCOG will provide a form for representatives to identify their designated alternate to the RCC. If a representative is unable to attend a meeting, this individual will represent the member organization and will be allowed to vote.

DISCUSSION

6. FY18/19 Regional Projects. NCTCOG staff will present ideas for regional projects that were discussing via conference call with the Regional Management Plan Subcommittee.
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.

8. **FY 18/19 Regional Workshops.** NCTCOG will solicit input from members on topics of interest for workshops for the FY 18/19 biennium.

**INFORMATION ITEMS**

9. **Regional “Report DFW Dumping” Campaign.** NCTCOG will provide an update on recent activity associated with the ReportDFWDumping.org regional campaign.

10. **Regional Illegal Dumping Workshops.** NCTCOG will provide an update on the workshop dates, locations, and registration information.

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

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

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

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

14. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 19, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

15. **Adjournment.**

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

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