AGENDA

Resource Conservation Council
Tuesday, January 17, 2017
1:30 PM – 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 October 20, 2016 meeting summary is available online for review. Approval will be sought at the meeting.

4. Reallocation of Available Grant Funds. Brenda Haney will present the Grant Selection Subcommittee’s recommendation for reallocation of $30,310.37 in unspent grant funds to reimburse local match expenses for the City of Denton’s Slow Speed Shredder/High Speed Grinder for Landfill Mining Operations grant.

DISCUSSION

5. Determining Future Unspent Grant Funds (tentative action). NCTCOG will discuss the idea of delegating authority to the Grant Selection Subcommittee to develop a set of recommended projects for expending unspent funds returned to NCTCOG over the course of project implementation.

INFORMATION ITEMS

6. Regional Drug Take-Back Workshop. NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop.
7. **Subcommittee Appointments.** NCTCOG will provide a handout with the new subcommittee membership.

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

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

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

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

11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, April 25, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPlI, 616 Six Flags Drive, Arlington, Texas 76011.

12. **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.