



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, October 20, 2016

1:30 PM – 3:00 PM, 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.

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.

No conflicts of interest were declared.

ACTION ITEMS

3. **Meeting Summary.** The **October 20, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.

Brenda Haney made a motion to approve the July 21, 2016 meeting summary, and Lora Hinchcliff seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Review Determination: Type V Liquid Processing Facility permit application on behalf of Cactus Reclamation Services, LLC for their facility located in Wilmer, Texas.**

Howard Redfearn reported on Cactus Reclamation Services, an environmental cleanup firm that branched off into the liquid waste treatment realm, and their application for a new processing facility in Wilmer, TX. On September 29, 2016, the Assuring Capacity for Trash (ACT) subcommittee found the application to be in conformance with the Planning for Sustainable Materials Management in North Central Texas Plan. The ACT made a

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
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recommendation to the RCC that the application be approved. The RCC approved the recommendation and NCTCOG forwarded a letter the committee's position to TCEQ.

5. **Update to Resource Conservation Council By-laws.** Steve Massey will present the recommended updates to the RCC Committee By-laws. The last By-laws update was approved in June 2015. The RCC will be asked to approve the recommendations of the RCC By-laws Subcommittee

Steve Massey explained that the need to revise the by-laws was due to the revision of the regional plan, and therefore the RCC subcommittee structure needed to be revised as well. He briefly explained the foundation and processes of the by-laws subcommittee group, and acknowledged their efforts. He highlighted the work they did, and asked people to review the final document with the strike-thru comparison. Pages 1, 4, & 6 had no edits. Pages 2, 3, 5, & 7 had some numbering/formatting inconsistencies and language adjustments that needed to be made. Kathy Fonville made a motion to approve the by-laws with the proposed minor changes and Robert Smouse seconded the motion. The RCC was unanimous in its approval.

6. **Representative Subcommittee Appointments and Designated Alternate.** NCTCOG will provide a form for representatives to indicate their subcommittee appointment preferences and identify their designated alternate on the RCC and subcommittees.

RCC members were asked to select their subcommittee preferences in accord with the new by-laws. Representatives were also asked to identify their designated alternate.

DISCUSSION

7. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop.

Cassidy Campbell informed the RCC that a Request for Proposals (RFP) for the Drug Take-back Workshop was released on October 18th and proposals will be due November 18, 2016. The workshop is planned for late spring or early summer of 2017, and is likely to have costs associated with renting a venue.

INFORMATION ITEMS

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

Soria Adibi updated the group on the procurement process for the ClearStreams that are being purchased for the grant applicants that did not receive Big Bellys. She reminded the committee that at the July 21, 2016 meeting, the RCC voted to offer the 3 entities receiving ClearStreams, Cedar Hill, North Richland Hills, and Burleson, more bags and then dedicate any surplus funds to the Drug Take-Back Workshop. Soria announced that due to discounted pricing from Coca Cola and Keep America Beautiful, that the remaining amount of \$6,500.00 will be used for the Drug Take-Back Workshop, bringing the workshop's total budget to approximately \$22,000.00.

Soria Adibi informed the RCC that a solid waste grant recipient accepted \$30,310.37 less than the amount they were awarded for their grant. The committee discussed three options



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to reallocate the funds: 1. Reimburse the top ten ranked projects' in-kind and match expenses; 2. Offer grantees additional funds to expand their program, or; 3. Distribute more funds to the Drug-Take Back workshop. The consensus made was for the original Grant Selection Subcommittee to reconvene to determine dispersal of the available funds and bring that recommendation for a vote at the January meeting.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No suggestions were made at this time.

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

No topics were discussed.

11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, January 17, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

The committee discussed potential conflicts with the slated future RCC meeting dates, and rescheduled the remaining 2017 meetings to:

- Tuesday, January 17, 2017 from 1:30 to 3:00 p.m.
- Tuesday, April 25, 2017 from 1:30 to 3:00 p.m.
- Thursday, July 20, 2017 from 1:30 to 3:00 p.m.
- Thursday, October 19, 2017 from 1:30 to 3:00 p.m.

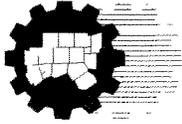
Steve Massey noted the next two meetings are on Tuesdays rather than the committee's normal Thursday meeting date.

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.

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RESOURCE CONSERVATION COUNCIL
Thursday, October 20, 2016 – 1:30pm
Regional Forum Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Robert Berndt		Tarrant County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>Paige Swiner</i>	Keep America Beautiful
Elizabeth Combs		Progressive Waste Solutions of Texas
Rick Crownover	<i>Rick Crownover</i>	City of Grandbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis	<i>Shane Davis</i>	City of Farmers Branch
David Disheroon		Johnson County
Mike Evertson		Collin County
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Steve Funk		City of Plano
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Bob Hart	<i>Bob Hart</i>	City of Kennedale
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal		Republic Services
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Tiana Lightfoot Svendsen	<i>Tiana Lightfoot Svendsen</i>	City of Garland
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
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Brandon Morton		North Lake College, DCCCD
Murray Myers	<i>Murray Myers</i>	City of Dallas
Chester Nolen	<i>Chester Nolen</i>	City of Glen Rose
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Jennifer Shaver	<i>Jennifer Shaver</i>	City of Arlington
William Shenko	<i>William Shenko</i>	Birdville ISD
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth
Corey Troiani		Texas Campaign for the Environment
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Charles Whitaker	<i>Charles Whitaker</i>	Environmental Co-op
Nick Williams		City of Stephenville

