AGENDA

Resource Conservation Council  
Wednesday, February 6, 2019  
1:30 PM – 3:30 PM, William J. Pitstick Executive Board Room  
NCTCOG Offices, CPIII  
616 Six Flags Drive, Arlington, Texas 76011  

Chair: Steve Massey, City of Allen  
Vice Chair: Jeff Mayfield, North Texas Municipal Water District  

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 to notify the RCC of the conflict of interest. 

ACTION ITEMS  

3. Meeting Summary. The October 18, 2018, meeting summary is available online for your review. Approval will be sought at the meeting. 

4. Conformance Review Recommendation: Weatherford Transfer Station. Brenda Haney, City of Irving and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval. 

DISCUSSION  

5. Volkswagen Settlement Update. NCTCOG’s Transportation Department will update the RCC on the Texas Plan for the Volkswagen Settlement. 

6. 86th Texas Legislative Session Update. NCTCOG will provide an update on bills of interest. 

7. Regional Recycling Survey and Educational Campaign. NCTCOG will update the RCC on the status of the Regional Recycling Survey and Educational Campaign. 

8. Recycling Technical Assistance Project. NCTCOG will update the RCC on the status of the Recycling Technical Assistance Project.
9. **SHARE Electronic Recycling and Household Hazardous Waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.

10. **Illegal Dumping Training Update.** NCTCOG will update the RCC on the Illegal Dumping Workshops.

11. **Recycling Coordinator Roundtable.** NCTCOG will discuss the next steps for transitioning the Regional Recycling Survey and Educational Campaign Advisory Group into the Recycling Coordinator Roundtable.

12. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest.
   a. Subcommittee Membership
   b. FY2018-2019 Solid Waste Pass-Through Grant Program Update
   c. Western Area Solid Waste Workshop
   d. Trash Free Texas

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

13. **Future Agenda Items.** The RCC may suggest future agenda items.

14. **Roundtable Topics.** The RCC may share additional items of interest as time allows.

15. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, May 7, 2019, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

16. **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.

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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.