AGENDA

Resource Conservation Council
Thursday, August 20, 2020
1:30 PM – 3:30 PM
Virtual Meeting; Join Microsoft Teams Meeting; +1 903-508-4574
United States, Tyler (Toll); Conference ID: 971 699 83#

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 May 20, 2020 meeting summary will be presented for approval.

4. Conformance Review Recommendation: Texas Regional Landfill Company, LP Type IV permit amendment application for a proposed expansion of the Fort Worth Construction and Demolition (C&D) Landfill, Fort Worth, Texas. Jeff Mayfield, North Texas Municipal Water District and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval.

5. Nominating Subcommittee Appointment Recommendations. NCTCOG will present the member reappointment and chair and vice-chair recommendations. Approval will be sought at the meeting.

PRESENTATION

DISCUSSION

7. Solid Waste Grant Program – Application Process Improvements. NCTCOG will provide an overview of options available to improve the Solid Waste Grant application process and will request volunteers to form a task force to review options and suggest changes to the program to the RCC for approval.

8. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
   a. Recycle Roundtable
   b. Western Region Solid Waste Study
   c. Third Waste Characterization Assessment
   d. FY2020-2021 Solid Waste Grants
   e. Regional Solid Waste Management Plan Update
   f. EPA Region 4 Trash Free Waters Grant
   g. EPA “Supporting Anaerobic Digestion in Communities” Grant Application Submittal
   h. COVID-19 and Waste Management Discussion
   i. Environmental Law and Enforcement Conference
   j. Regional Tire Disposal and Recycling Discussion
   k. Regional Stormwater Management Coordinating Council – Region-Wide Clean up Event

9. Future Agenda Items. The RCC may suggest future agenda items.

10. Roundtable Topics. The RCC may share additional items of interest.

11. Schedule for the Next RCC Meeting. The next RCC meeting is tentatively scheduled for Thursday, November 12, 2020 at 1:30 PM. The meeting will be virtual.


   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 Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.