



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Thursday, March 29, 2018

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: 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 notify the RCC of the conflict of interest.

## ACTION ITEMS

3. **Meeting Summary.** The January 23, 2018, meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Recommendations: *WC Minnis Transfer Station*.** Brenda Haney, Chair of the Facility Conformance Subcommittee, will present conformance review recommendations for RCC approval.
5. **FY 2018-2019 Solid Waste Recommended Projects to be Funded.** Kathy Fonville, Chair of the Grant Selection Subcommittee, will present the subcommittee's recommendation on pass-through grants to be funded for RCC recommendation to NCTCOG's Executive Board.

## DISCUSSION

6. **Regional Recycling Project.** NCTCOG staff will update the Committee on the Request for Proposals (RFP), and will solicit volunteers for the scoring subcommittee and advisory group.
7. **NCTCOG's SHARE Program.** NCTCOG staff will brief the Committee on NCTCOG's SHARE Program and the potential to develop electronic and household hazardous waste specifications for a regional solicitation and contract.



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8. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest, including:
  - a. Western Area Solid Waste Workshop
  - b. Texas Association of Regional Councils - Illegal Dumping Webinar
  - c. *Planning for Sustainable Materials Management in North Central Texas* – Texas Commission on Environmental Quality Approval
  - d. Nominating Subcommittee

### 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 Thursday, July 19, 2018, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
12. **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](mailto: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](mailto:cguzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.