

North Central Texas Council of Governments

AGENDA

Resource Conservation Council Thursday, August 18, 2022 1:30 PM – 3:30 PM Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting

Or call in (audio only) +1 903-508-4574 Phone Conference ID: 879 114 550#

Chair: Kathy Fonville, City of Mesquite Vice Chair: Howard Redfearn, City of Mansfield

- 1. Welcome and Introductions.
- **2.** Notification of Conflicts of Interest. Kathy Fonville, 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 12, 2022 Meeting Summary will be presented for approval.
- **4. FY22 Nominating Subcommittee Recommendations.** NCTCOG will present the Nominating Subcommittee recommendations for RCC membership and nominations for Chair and Vice Chair. Approval will be sought at the meeting.
- 5. Conformance Review Recommendation: Permit Amendment Application, SouthWaste Disposal, LLC, Type V Facility, City of Mansfield, Texas. Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.
- 6. Conformance Review Recommendation: Major Permit Amendment Application for the City of Arlington Landfill, Type I Facility, Tarrant County, Texas. Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.



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PRESENTATION

- 7. North Central Texas Regional Solid Waste Management Plan (Regional Plan). Burns and McDonnell, Inc. will provide a presentation covering the final Regional Plan, focusing on the public facing story map (Volume II of the Regional Plan).
- 8. Recycling Paper Cups in North Central Texas. The Foodservice Packaging Institute (FPI) will present information on the education campaign regarding the recycling of paper cups that is anticipated to launch in late 2022.

DISCUSSION

- **9. Materials Management Spotlight.** Food depackaging equipment will be highlighted as an innovative advancement in sustainable materials management.
- **10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Recycle Roundtable & Know What to Throw Updates
 - b. Western Region Solid Waste Capacity Policy Advisory Group
 - c. Regional Solid Waste Management Plan Update
 - d. Regional Tire Initiative and Task Force
 - e. Regional Tire Collection Events
 - f. Illegal Dumping Training
 - g. FY22/23 Solid Waste Implementation Grant Update
 - h. RCC Organic Waste Gap Analysis Technical Study
 - i. EPA Anaerobic Digestion Feasibility Study
- **11. Future Agenda Items.** The RCC may suggest future agenda items.
- **12. Roundtable Topics.** The RCC may share additional items of interest.
- **13. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, November 8, 2022, at 1:30 PM. The meeting will be virtual.

14. 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 <u>ccampbell@nctcog.org</u>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liliana Sheppard by phone at (817) 695-9231 or by email at lsheppard@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.