

North Central Texas Council of Governments

SUMMARY

Resource Conservation Council Wednesday, February 16, 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,,715627091#, United States, Tyler Phone Conference ID: 307 141 217#

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 November 10, 2021 Meeting Summary will be presented for approval.

Greta Calvery, Waste Management, made a motion to approve the meeting summary, which was seconded by Sarah Luxton, City of Plano. The motion passed unanimously.

4. Conformance Review Recommendation: Construction Recycling and Waste Corporation Type IV Landfill, Collin County Texas, Major Permit Amendment. Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval. NCTCOG provided an overview of the conformance review request. The Conformance Review Subcommittee made a motion for the RCC to recommend that the Major Permit Amendment is in conformance with the Regional Solid Waste Management Plan. The motion passed unanimously.



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PRESENTATION

5. North Central Texas Regional Solid Waste Management Plan (Regional Plan). NCTCOG will provide an overview of the Regional Plan and Burns and McDonnell, Inc. will inform the group on the status of the update of the Regional Plan. NCTCOG and Burns and McDonnell provided a presentation covering the purpose and goals of the Regional Plan and provided a progress report on the update of the current Regional

of the Regional Plan and provided a progress report on the update of the current Regional Plan.

6. Taking Care of the Trash. City of Plano will provide a presentation covering their new online learning model, *Taking Care of the Trash*.

City of Plano provided a presentation covering their new online learning model "Taking Care of the Trash". The modules can be found here: <u>https://www.plano.gov/568/Online-Learning-Modules</u>.

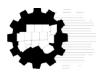
DISCUSSION

- 7. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
 - a. <u>Western Region Solid Waste Capacity Policy Advisory Group</u>
 - b. Regional Tire Initiative and Task Force
 - c. Regional Electronics Recycling Contract
 - d. Solid Waste Grants FY22/23 Update
 - e. EPA Trash Free Waters Grant
 - i. North Texas Clean Up Challenge results
 - f. RCC Organic Waste Gap Analysis Project
 - g. EPA Anaerobic Digestion Feasibility Study
- 8. Future Agenda Items. The RCC may suggest future agenda items.
- **9. Roundtable Topics.** The RCC may share additional items of interest. City of Plano shared information about Plano's education series "Recycling 203" which is a more in-depth look at recycling in Plano. The events were very well attended and participants very engaged.
- **10. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, May 12, 2022, at 1:30 PM. The meeting will be virtual.

11. 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 Brian Geck by phone at (817) 608-2361 or by email at bgeck@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



Resource Conservation Council TIME 1:30 PM DATE 2/16/22

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Misty Adams	Х	City of Arlington
Rick Bailey		Johnson County
David Bull	Х	Ellis County
Greta Calvery	Х	Waste Management
Cecile Carson	Х	Keep America Beautiful
Rick Crownover	Х	City of Granbury
Dustin Deel	X	City of Weatherford
Kathy Fonville, Chair	X	City of Mesquite
Donna Giles	Х	City of Allen
Joey Highfill	Х	Wise County
Lora Hinchcliff	Х	Living Earth
Chris Hoofenagle		City of Garland
Eric Hopes	Х	City of McKinney
Vince Hrabal	X	Republic Services
Joseph Jackson		Tarrant County
Sarah Luxton	Х	City of Plano
Jeff Mayfield	Х	North Texas Municipal Water District
Danielle McClelland		City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn	Х	City of Mansfield
Patricia Redfearn	Х	City of Grand Prairie
Ami Reeder	Х	City of Denton
Brittany Rosenberg		State of Texas Alliance for Recycling
Melanie Sattler	Х	University of Texas at Arlington
John Schafer		Waste Connections
Robert Smouse	Х	City of Fort Worth
Dewey Stoffels		City of Grapevine
Corey Troiani		Texas Campaign for the Environment
Amanda Valdez		City of Benbrook
Duy Vu	X	City of Cedar Hill
Risa Weinberger	Х	Risa Weinberger & Associates, Inc.
Tim Yatko	Х	City of Lewisville