



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, May 15, 2014
1:30 p.m., William J. Pitstick Executive Board Room
NCTCOG Offices, CP II
616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen
Vice Chair: Cecile Carson, Keep Texas Beautiful

1. Welcome and Introductions.

Mr. Massey welcomed everyone to the Resource Conservation Council (RCC) meeting. He then noted that the RCC By-laws had not been reviewed since 2010. He asked for volunteers to form an ad-hoc committee to review and update the RCC By-laws and have them ready for approval by the RCC at the July 10, 2014 meeting. Members were asked to email the North Central Texas Council of Governments (NCTCOG) staff indicating their interest.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Meeting Summary.** The March 20, 2014 Resource Conservation Council (RCC) Meeting Summary is available online for review. RCC approval will be sought at the meeting.

Vance Kemler made a motion to approve the March 20, 2014 RCC meeting summary. Robert Medigovich seconded the motion. The RCC was unanimous in its approval.

3. **FY2014-2015 First Call for Projects Scoring Results Overview.** The North Central Texas Council of Governments (NCTCOG) staff will conduct a quick overview of the top-ranked project applications recommended for funding.

The RCC was provided with a complete list of applications from the first call. The list denoted which application were ranked above 70 points, and therefore would be presented to NCTCOG's Executive Board for funding recommendation to the Texas Commission on Environmental Quality. The list also denoted which applications ranked below 70 points. This group will be notified by email and mail of their unsuccessful bid to receive funding for their grant.

Kathy Fonville made a motion to recommend the applications ranked above 70 points to NCTCOG's Executive Board. Robert Smouse seconded the motion. The RCC was unanimous in its approval.

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4. **Overview of the FY2014-2015 Second Call for Projects Tentative Schedule.**
NCTCOG staff will review the “FY2014-2015 Second Call for Projects *Tentative Grant Project Schedule*” as outlined below:

May 4, 2014	FY2014-2015 Second Call for Projects published in the Dallas-Fort Worth newspapers
May 5, 2014	FY2014-2015 Second Call for Projects Request for Application and Application posted on SEE Less Trash website; Private sector letter mailed announcing availability of funds
June 2, 2014	FY2014-2015 Second Call for Projects Application submittal due date
June 5, 2014	NCTCOG staff to email application review packet to RCC for scoring
June 6, 2014	Private sector letter will be mailed listing submitted applications
June 13, 2014	Subcommittee project review sessions
June 19, 2014	Local Project Funding Subcommittee project review session
June 26, 2014	RCC scores due to NCTCOG staff
July 10, 2014	RCC Meeting
July 24, 2014	NCTCOG Executive Board approves RCC recommended funding list; list forwarded to Texas Commission on Environmental Quality for approval; Private sector letter announcing grant results and a 10-day appeal period will be mailed
August 2014	NCTCOG staff executes Second Call FY2014-2015 Interlocal Agreements

The RCC reviewed the schedule and agreed, due to the short turnaround time, an applicant could submit, along with their application, a letter of intent from the appropriate authority (city secretary or county judge) stating that an approved resolution would be submitted no later than June 18, 2014.

Unsuccessful applicants from the first call may reapply during the second call. The NCTCOG staff will work with them to improve their application in hopes of receiving funding as part of the second call.

Should there be remaining funds after the second call, the RCC will review regional project options such as updating Volume II of the Regional Solid Waste Plan.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Updating Regional Solid Waste Plan, Volume II.** There has been some discussion about when the RCC will address the need to update Volume II with direction from each subcommittee. Late summer/early fall would be a good time to address Volume II if the RCC agrees to move forward with the review. Electronic access to Volume II for reference can be made available for the subcommittee members.

The Regional Solid Waste Plan, Volume II, should be updated every four years. There was discussion regarding the possible review of Volume I, in addition to Volume II, and if a consultant should be contracted to perform the work in conjunction with NCTCOG and the RCC subcommittees. A copy of the existing adopted Regional Solid Waste Plan will be electronically provided to the RCC and further discussion will be held at the next meeting.

- 6 **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.

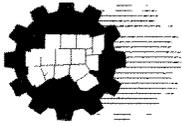
The RCC will be forming a Nomination Subcommittee in early June to begin the nomination/renomination process for RCC members whose tenures end in September 2014 and to fill any vacancies. The NCTCOG staff will contact the RCC members eligible to serve on the Nominating Subcommittee.

7. **Roundtable Topics/Other Business.** The RCC members and the NCTCOG staff may share additional items of solid waste interest as time allows.

Cecile Carson asked members to visit the Keep America Beautiful website to learn more about the [Youth Advisory Council](#).

8. **Schedule for the Next Meeting.** Thursday, July 10, 2014, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

9. **Adjournment.**



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, May 15, 2014
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander		Hunt County
Lorrie Anderle	<i>Lorrie Anderle</i>	City of Arlington
Judy Armstrong		Ellis County
Lonnie Banks		City of Garland
Majaliwa Bass		DeBass Recycling
Robert Berndt		Tarrant County
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Betty Chew	<i>Betty Chew</i>	City of Stephenville
Elizabeth Combs	<i>E. Combs</i>	Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Reid Donaldson	<i>Reid Donaldson</i>	Republic Waste
Gary Enna	<i>Gary Enna</i>	Collin County
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Joe Jaynes		Waste Management
Anthony Jenkins		Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Steve Massey		City of Allen
Marilyn May	<i>Marilyn May</i>	Environmental Co-op
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
James McAusland	<i>James McAusland</i>	Hood County
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Kim Mote Val Familo	<i>Kim Mote</i>	City of Fort Worth
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
George Reid	<i>George Reid</i>	Fort Worth Independent School District
Cheri Reynolds Howard	<i>Cheri Reynolds Howard</i>	ECS Refining
Martin Riojas		City of Dallas
Gordon Smith	<i>Gordon Smith</i>	City of Aledo
Robert Smouse	<i>Robert Smouse</i>	City of Plano
James Terry	<i>James Terry</i>	Denton County
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Peter Wilson		Dallas Sierra Club