



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, May 20, 2020

1:30 PM – 3:30 PM,

Virtual Meeting; www.uberconference.com/nctcogenv

(817) 953-6828, no pins required

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 [February 13, 2020 meeting summary](#) will be presented for approval.
4. **Conformance Review Recommendation: Stericycle, Inc. Type V registration application for a medical waste management facility, Garland, 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. **Allocating Returned Grant Funds from City of Denton.** Kathy Fonville, City of Mesquite and Chair of the Grant Selection Subcommittee, will present the subcommittee's recommendations for how to allocate funding returned from City of Denton for equipment that was purchased using solid waste grant funds during the FY16/17 biennium. Approval from the RCC will be sought.
6. **Reallocation of City of Lewisville Grant Funding.** Kathy Fonville, City of Mesquite and Chair of the Grant Selection Subcommittee, will present the subcommittee's recommendation for how to allocate funding from the City of Lewisville's FY20/21 Solid Waste Grant. Approval from the RCC will be sought.
7. **Duncanville Multi-City Disaster Debris Management Plan.** Tonya Hunter, City of Duncanville, will present the Multi-City Disaster Debris Management Plan for Cedar Hill, DeSoto, Duncanville, and Lancaster that was performed during the FY2018/2019 biennium. Acceptance of the plan by the RCC will be sought.



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DISCUSSION

- 8. Regional Solid Waste Management Plan Update.** NCTCOG will update the subcommittee on progress made towards updating Volume I of the Regional Solid Waste Management Plan.
- 9. COVID-19 and Waste Management Discussion.** NCTCOG and the RCC will discuss impacts to the solid waste and recycling industry stemming from the COVID-19 pandemic.
- 10. Re-TRAC Connect Data Update.** NCTCOG will update the RCC on the availability of the Re-TRAC Connect data that was obtained using the survey distributed in association with the Regional Recycling Project performed during the FY18-19 biennium.
- 11. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Recycle Roundtable
 - b. Regional Waste Disposal Capacity Study
 - c. Third Waste Characterization Assessment
 - d. FY2020-2021 Solid Waste Grants Update
 - e. FY2021 Reappointments
 - f. EPA Region 4 Trash Free Waters Tentative Award
 - g. Regional Stormwater Management Coordinating Council – Region-Wide Fall Clean up Event
- 12. Future Agenda Items.** The RCC may suggest future agenda items.
- 13. Roundtable Topics.** The RCC may share additional items of interest.
- 14. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, August 20, 2020. The meeting location is to be determined.
- 15. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at hallen@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.