



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, October 8, 2015

1:30PM, Metroplex Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. Welcome and Introductions.

ACTION ITEM

2. **Meeting Summary.** The [August 20, 2015](#) meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Planning for Sustainable Materials Management in North Central Texas.** Brenda Haney will present the updated Regional Solid Waste Plan, *Planning for Sustainable Materials Management in North Central Texas*, to the Resource Conservation Council (RCC) for vote of approval.
4. **Upcoming FY16/17 Materials Management Implementation Grant Process.** Kathy Fonville, Chair of the FY16/17 Ad Hoc Subcommittee, will share the groups recommended call for projects scoring criteria and associated information for RCC approval.
5. **Fiscal Years 2016 and 2017 Funding Plan.** NCTCOG staff will present the public comments and FY16/17 Funding Plan for discussion and approval.

PRESENTATIONS

6. **Regional Projects Updates and Discussion.**
 - **Time to Recycle.com Website/Regional Recycling Campaign.** Brian Geck will share statistical results.
 - **Report Illegal Dumping (RID) Website.** Brian Geck will review the RID website and launch, and briefly review directions on how to use the newly designed RID Hotline.

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INFORMATION ITEMS

7. NCTCOG Staff Updates.

- **Trash Free Waters Update.** Tamara Cook will brief the RCC Committee on recent Trash Free Waters Initiatives.
- **Workshop Series Update.** Based on the RCC feedback, the following trainings/workshops will be provided over the next two years

Social Marketing
Contract Negotiations
Construction and Demolition Recycling
Commercial/Business Recycling
Landfill CLI/Permitting
Contract Negotiation
Disaster Debris Management
Methane Gas Capture
Recycling Ordinances

Elected Officials Illegal Dumping
Coordinated Local Criminal Enforcement
Basic/Advanced Illegal Dumping Enforcement
Scrap Tire Enforcements
Municipal Solid Waste Full Cost Accounting
Workbook
Rural Drop-off Recycling Collection and Processing
and Hub and Spoke Recycling/Rural Waste
Management

- **Statewide Initiatives Update.** NCTCOG staff will brief the RCC Committee on recent statewide initiatives.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** Future RCC meetings are scheduled for the following dates: February 4, 2016; April 21, 2016; July 21, 2016
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Nadajalah Bennett by phone at (817) 695-9139 or by email at nbennett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs