



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, July 10, 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.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Meeting Summary.** The May 15, 2014 Resource Conservation Council (RCC) Meeting Summary is available online for review. RCC approval will be sought at the meeting.
3. **FY2014-2015 Second Call for Projects Scoring Results Overview.** The North Central Texas Council of Governments (NCTCOG) staff will review project rankings. As necessary, the RCC will discuss use of any funds remaining after projects recommended for funding are finalized by the RCC.
4. **Overview of the Remaining Items on the FY2014-2015 Second Call for Projects Tentative Schedule.** The NCTCOG staff will comment on the remaining items on the "FY2014-2015 Second Call for Projects *Tentative* Grant Project Schedule" as outlined below:

July 10, 2014	RCC Meeting
July 24, 2014	The 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	The NCTCOG staff executes Second Call FY2014-2015 Interlocal Agreements

5. **Approval sought for the Updated Resource Conservation Council By-Laws.**
Steve Massey will present the updated Resource Conservation Council By-Laws for approval by the RCC. The draft By-Laws document is attached in "Track Changes." All RCC members are requested to review the recommended document prior to the RCC meeting to speed the comment, discussion, and approval process.

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6. **Approval sought for the FY15-16 Resource Conservation Council Appointments.** The proposed FY15-16 Resource Conservation Council Appointments list will be submitted to the RCC for approval and recommended to the Executive Board at the September 2014 session. The Nominating Subcommittee will also bring forward nominations for the RCC Chair and Vice-Chair positions. After seeking any further nominations for these two positions from the floor during the RCC meeting, an election will be held. For any non-competed position, the election will be a voice vote confirmation. For any competed position (more than one nominee), voting will be by secret ballot with the NCTCOG staff totaling the votes.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Updating Regional Solid Waste Plan, Volume II.** Volume II updating with direction or input from each subcommittee will be needed. The RCC can decide how they wish to proceed with this task.
8. **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** The RCC members and the NCTCOG staff may share additional items of solid waste interest as time allows.
10. **Schedule for the Next Meeting.** Thursday, August 21 **or** September 18, 2014, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
11. **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.

Thank you