



North Central Texas Council of Governments

TO: Resource Conservation Council

DATE: July 15, 2013

FROM: Steve Massey, Chairman
Resource Conservation Council

SUBJECT: Resource Conservation Council Meeting

The next regular meeting of the Resource Conservation Council (RCC) is scheduled:

On: Thursday, July 18, 2013

At: 1:30 p.m.

In: NCTCOG's William J. Pitstick Executive Board Room

ACTION/DISCUSSION/PRESENTATION ITEMS

- 1. Welcome.** The Chair will welcome members
- 2. Meeting Summary.** The May 16, 2013 meeting summary is available for your review. Approval will be sought at the meeting.
- 3. FY2012-2013 Project Status and Implementation Grant Fund Strategy.** The staff will update RCC members on the overall progress with the 2012-2013 grants and the wrap-up of our current grant.
- 4. FY2014-2015 Solid Waste Grant Cycle.** The staff will brief RCC on the grant details and funding levels that have been confirmed in recent weeks. It is a positive picture, as our funding will actually be slightly higher than this last cycle. The RCC will discuss the emerging schedule of tasks and activities as we approach the start of the new grant on September 1.
- 5. Dialogue on Multi-Family Recycling Interest – North Central Texas.** The staff received a request for information on implementing a municipal multi-family recycling program. Some research into the topic was done to find examples of current programs and gauge the status in North Central Texas. We would like to have a discussion and feedback from RCC members on whether this should be a focus for our regional planning activities over the next two years.
- 6. Discussion of Construction & Demolition Recycling Interest – North Central Texas.** NCTCOG received a request from the Greater DFW Recycling Alliance for NCTCOG staff to participate in a Construction and Demolition (C&D) Recycling Event to be held November 6th in Lewisville. NCTCOG has a modest website presence for C&D information, and in March 2011 our solid waste program consultant, SAIC, provided a presentation on C&D recycling in North Central Texas. The staff would like to have feedback from the RCC regarding the level of staff attention to the C&D topic in the coming solid waste grant cycle.

INFORMATION ITEMS

- 7. RCC Roundtable Topics.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.

- 8. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, September 19, 2013 in NCTCOG's William J. Pitstick Executive Board Room at 1:30 p.m. Please earmark that date and as we get closer to that time the staff will coordinate with the Chair to confirm the meeting and provide an agenda.