



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, October 17, 2013

1:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

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 July 18, 2013 Resource Conservation Council (RCC) Meeting Summary is available for review online at http://www.nctcog.org/envir/committees/rcc/RCC_Draft_Sum_07182013.pdf. Approval by the RCC will be sought at the meeting.
- 3. Review of FY2012/2013 Grant Cycle.** The North Central Texas Council of Governments' (NCTCOG) staff will provide an overview of the FY2012/2013 Grant Cycle and the final results.
- 4. Overview of FY2014/2015 Solid Waste Grant Cycle.** Proposed funding and the breakout.
- 5. FY2014/2015 Funding Cycle.** The RCC will discuss the schedule and process to be undertaken over the next several months for the funding cycle's course of action.

INFORMATION ITEMS

- 6. Briefing from September TARC Solid Waste Planners Workshop.** NCTCOG Staff will report on the items shared.
- 7. Feral Hog Information Sharing.** NCTCOG, along with the City of Dallas, the Fort Worth Nature Center, and Texas Parks and Wildlife, is hosting a regional forum on management of urban feral hogs in North Texas. The event will be held on October 24, 2013, at the Ruthe Jackson Center, in Grand Prairie, from 8:30 a.m. – 12 p.m.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Schedule for the Next Meeting.** Thursday, November 14, 2013, William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
9. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sam Brush by phone at (817) 695-9213, or by email at sbrush@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.