



North Central Texas Council of Governments

SUMMARY

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.

The Resource Conservation Council (RCC) members, guests and the North Central Texas Council of Governments staff introduced themselves.

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.

Robert Smouse made a motion to approve the May 15, 2014 Summary. The motion was seconded by Robert Medigovich. The RCC was unanimous in its approval.

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.

Robert Medigovich made a motion to approve the 2014-2015 Second Call for Projects as presented. Shelia Overton seconded the motion. The RCC was unanimous in its approval.

After much discussion on how to expend the remaining \$226,615 not allocated for projects, Kathy Fonville made a motion to apply \$100,000 towards regional projects such as updating Volume II of the Regional Solid Waste Management Plan, updating the Time To Recycle website, and digitizing the Closed Landfill Inventory map. The remaining \$126,616 would fund a regional recycling campaign for outreach and education. Shirlene Setton seconded the motion. The motion carried with a vote of 18 to 4.

The Stop Illegal Dumping Subcommittee will make recommendations as to how the remaining discretionary funds will be allocated.

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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

NCTCOG Staff briefly addressed the time line and asked if anyone had any concerns. There were none.

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.

The proposed updated RCC By-Laws were reviewed. After a few minor edits, Grace Darling made a motion to approve. Kim Mote seconded the motion, and the RCC unanimously approved.

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.

The RCC members attending the meeting reviewed and discussed the slate of 2015-2016 candidates proposed by the Nominating Subcommittee. Cheri Reynolds Howard made a motion to approve Steve Massey as Chair and Cecile Carson as Vice Chair. Lisa Weaver seconded the motion. The RCC unanimously approved.

Robert Medigovich made a motion to approve the 2015-2016 slate of members as presented. Shelia Overton seconded the motion. The RCC unanimously approved.

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.

A review group will be formed to evaluate a work program to be proposed by NCTCOG staff. Lori Anderle volunteered to serve on the review group.

8. **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.

No items were suggested at this time.

9. **Roundtable Topics/Other Business.** The RCC members and the NCTCOG staff may share additional items of solid waste interest as time allows.

Kim Mote volunteered to send out a scrap tire survey. NCTCOG staff will facilitate by emailing the link.

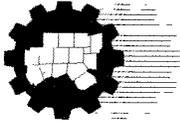
NCTCOG staff asked that members partner with their staff to support the Tarrant Regional Water District's Reverse Litter Campaign.

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.

The RCC will meet on September 18, 2014.

11. **Adjournment.**

The meeting adjourned at 3:27 p.m.



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, July 10, 2014
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander	<i>[Signature]</i>	Hunt County
Lorrie Anderle	<i>[Signature]</i>	City of Arlington
Judy Armstrong		Ellis County
Lonnie Banks		City of Garland
Majaliwa Bass		DeBass Recycling
Robert Berndt	<i>[Signature]</i>	Tarrant County
Cecile Carson		Keep America Beautiful
Betty Chew		City of Stephenville
Elizabeth Combs	<i>[Signature]</i>	Progressive Waste Solutions of Texas
Grace Darling	<i>[Signature]</i>	Arlington Conservation Council
Reid Donaldson	<i>[Signature]</i>	Republic Waste
Gary Enna	<i>[Signature]</i>	Collin County
Kathy Fonville	<i>[Signature]</i>	City of Mesquite
Brenda Haney		City of Irving
Joe Jaynes	<i>[Signature]</i>	Waste Management
Anthony Jenkins	<i>[Signature]</i>	Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>[Signature]</i>	City of Denton
Steve Massey	<i>[Signature]</i>	City of Allen
Jeff Mayfield		North Texas Municipal Water District
James McAusland		Hood County
Robert Medigovich	<i>[Signature]</i>	Community Waste Disposal, Inc.
Kim Mote	<i>[Signature]</i>	City of Fort Worth
Patricia Redfearn	<i>[Signature]</i>	City of Grand Prairie
George Reid	<i>[Signature]</i>	Fort Worth Independent School District
Cheri Reynolds Howard	<i>[Signature]</i>	ECS Refining
Martin Riojas	<i>[Signature]</i>	City of Dallas
Gordon Smith	<i>[Signature]</i>	City of Aledo
Robert Smouse	<i>[Signature]</i>	City of Plano
James Terry	<i>[Signature]</i>	Denton County
Lisa Weaver	<i>[Signature]</i>	City of Lewisville
Charles Whitaker		Environmental Co-op
Peter Wilson		Dallas Sierra Club

