



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, November 14, 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

1. Welcome and Introductions.

The Resource Conservation Council (RCC) Chair welcomed members, alternates, guests and the North Central Texas Council of Governments' (NCTCOG) staff.

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Meeting Summary.** The October 17, 2013 Resource Conservation Council (RCC) Meeting Summary is available online for review. Approval by the RCC will be sought at the meeting.

Brenda Haney made a motion to approve the October 17, 2013 draft meeting summary. George Reid seconded the motion, and the RCC was unanimous in its approval.

3. **Proposed FY2014/2015 Funding Plan.** The Local Project Funding Subcommittee will present their recommendations to the FY2014/2015 Funding Plan Checklist and seek RCC endorsement. North Central Texas Council of Governments' (NCTCOG) staff is developing the full draft of the FY2014/2015 Funding Plan, and that will be sent out to the RCC early next week.

The FY2014/2015 Funding Plan was reviewed in depth by the RCC. Outcomes of the discussion included amending 3A under Assessing Capacity for Trash (ACT) to support regional projects such as debris management plans; Stop Illegal Dumping will emphasize training; and Time to Recycle will add multifamily recycling projects. NCTCOG will host a public meeting on January 16, 2014 to field any comments or concerns regarding the proposed funding plan.

The proposed 2014 Grant Project Schedule was adjusted to allow the subcommittees more time to review applications.

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Robert Berndt made a motion to approve the FY2014/2015 Funding Plan that will include the edits/changes made by the RCC at the meeting. Robert Medigovich seconded the motion. There were 19 yea's and 3 no's. The motion passed.

Motions were made to amend the minimum and maximum amounts awarded for grants. None of them passed. Lori Anderle made a motion to leave the amounts unchanged. Robert Medigovich seconded the motion. The motion carried unopposed.

Robert Berndt made a motion to retain the current scoring formula. James McAusland seconded the motion. The motion passed unopposed.

4. **Proposed FY2014/2015 Request for Application (RFA) and Grant Application Forms.** NCTCOG staff will present an overview of the RFA and application form that are proposed for the upcoming grant cycle. Approval will be sought at the meeting with NCTCOG staff accepting comments and suggestions.

The RFA is scheduled for release on February 7, 2013. NCTCOG staff set up six review sessions throughout the region to educate and encourage entities to submit application(s). Past participants are also encouraged to attend.

The RCC reviewed the RFA and grant application forms with only minor edits being incorporated.

5. **Conformance Review Consideration.** Doug Anthony, NCTCOG staff, will discuss the following items:

- **Stericycle Type V MSW Transfer Facility Application**
Stericycle Specialty Waste Solutions
8801 Governors Row
Dallas TX 76011-6317
Transfer of "healthcare, pharmaceutical, retail, institutional and municipal government waste"
- **Construction Recycling and Waste Landfill –Application and Preliminary Decision**
2650 E. University Drive
McKinney TX 75069
"authorize landfill cell sequence development changes, push berm design removal, erosion control procedure updates, ballast design revisions, performance based standards for equipment and personnel in the site operating plan, mulch operation addition, gas management plan revisions, groundwater sampling and analysis plan updates"

The two above items were tabled until the ACT has an opportunity to review and comment.

INFORMATION ITEMS

6. **Announcement of FY2014/2015 Solid Waste Grant Program.** NCTCOG Staff has scheduled six FY2014/2015 Solid Waste Grant Program "Briefing Sessions" throughout the region. The intention of the "Briefing Sessions" are to educate entities about eligible

projects, eligible expenses, eligible project categories, examples of projects, and application instructions.

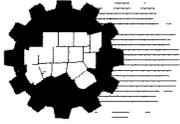
The briefing sessions are scheduled for November 26, 2013 at NCTCOG; December 5, 2013 at the City of Rockwall; December 10, 2013, City of Waxahachie; December 17, 2013 at the City of Granbury; January 9, 2014, City of Decatur; and January 21, 2014, City of Lewisville. Registration will be available on line.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Schedule for the Next Meeting.** Thursday, March 20, 2014, William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011.
8. **Adjournment.**

The meeting adjourned at 3:20 p.m.

DRAFT



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, November 14, 2013
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

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