

North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, February 2, 2016

1:30PM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. Welcome and Introductions.

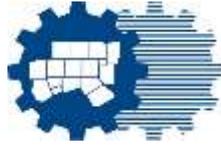
ACTION ITEM

2. **Meeting Summary.** The October 8, 2015 meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Conformance Review Determination: Southwaste Disposal, LLC, Type V Liquid Waste Processing Facility, TCEQ Permit No. MSW 2256A. Consultant group was Biggs & Mathews Consulting Engineers, Mansfield, TX:** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval.
4. **FY2016-2017 Materials Management Call for Projects Results and recommendation to the NCTCOG Executive Board.** Staff will update RCC members on the status of the FY2016-2017 Materials Management Call for Projects. The results of the grant selection process for the applications received will be presented to the RCC for consideration and approval. A motion to recommend to the NCTCOG Executive Board will be sought.

DISCUSSION

5. **Proposed regional NCTCOG Managed Drug Take Back Pilot Project.** Two members of the RCC have proposed a regional project and will bring forth the project topic for discussion with the entire RCC for consideration and possible approval.
6. **Future Committee Structure.** Discussion among the committee to determine how the group would like to be structured moving forward.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
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INFORMATION ITEMS/DISCUSSION

7. **Staff updates**

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
10. **Schedule for the Next RCC Meeting.** The following dates have been identified for FY2016 Committee meetings:

April 21, 2016 and July 21, 2016
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.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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