



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Tuesday, April 19, 2016

1:30PM – 3:00 PM, William J. Pitstick Executive Board 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.**
2. **Presentation of Service Award for Lorrie Anderle.**

ACTION ITEMS

3. **Meeting Summary.** The **February 2, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Determination: Med-Turn, Inc., submitted application for Registration No. 40288 to construct and operate a Type V Municipal Solid Waste Medical Waste Transfer Station.** Vance Kemler, Chair of the Conformance Review Subcommittee will present the conformance review recommendation for RCC approval.
5. **Committee Structure (*tentative action*).** NCTCOG will present shared ideas regarding the RCC committee structure and ask for a vote on final structure decision.
6. **Appointment of RCC Nominating Subcommittee.** In May, the Committee members up for reappointment will receive nomination forms. Currently the RCC has 1 small county vacancy that will need to be filled for approval in July. Additionally, the Committee will be seeking nominations for Committee Chair and Vice Chair.

PRESENTATION

7. **Litter In The Waterways.** Mr. Kim Mote, Executive Director of Texans for Clean Water, will give a presentation regarding floatable litter in the waterways which means addressing the problem of litter everywhere.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

DISCUSSION

8. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop and would like input from the Committee on next steps, topics of interest, and attendees. NCTCOG is seeking additional members who are interested in participating on a Workshop Planning Committee.

INFORMATION ITEMS

9. **Materials Management Trainings and Workshops.** NCTCOG staff will provide an update on workshop dates, location, and registration information.
10. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** The Committee may suggest future agenda items.
12. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
13. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 21, 2016 at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
14. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at sadibi@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.