



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Thursday, October 20, 2016

1:30 PM – 3:00 PM, 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.**
2. **Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the committee of the conflict of interest.

## ACTION ITEMS

3. **Meeting Summary.** The **July 21, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Determination: Type V Liquid Processing Facility permit application on behalf of Cactus Reclamation Services, LLC for their facility located in Wilmer, Texas.** Howard Redfearn will present a conformance review recommendation for RCC approval.
5. **Update to Resource Conservation Council By-laws.** Steve Massey will present the recommended updates to the RCC Committee By-laws. The last By-laws update was approved in June 2015. The RCC will be asked to approve the recommendations of the RCC By-laws Subcommittee
6. **Representative Subcommittee Appointments and Designated Alternate.** NCTCOG will provide a form for representatives to indicate their subcommittee appointment preferences and identify their designated alternate on the RCC and subcommittees.

## DISCUSSION

7. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop.

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## **INFORMATION ITEMS**

8. **Staff Updates.** NCTCOG will update the Committee on recent items of interest.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** The Committee may suggest future agenda items.
10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, January 24, 2016 at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
12. **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](mailto: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](mailto:ahallman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.