

North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, October 8, 2015

1:30PM, Metroplex Conference 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 August 20, 2015 meeting summary is available online for your review. Approval will be sought at the meeting.

The RCC August 20, 2015 meeting summary was approved.

1st Motion: Brenda Haney

2nd Motion: Jeff Mayfield

3. **Planning for Sustainable Materials Management in North Central Texas.** Brenda Haney will present the updated Regional Solid Waste Plan, *Planning for Sustainable Materials Management in North Central Texas*, to the RCC for vote of approval.

Vance Kemler presented the updated Regional Solid Waste Plan to the RCC and was approved and allow for grammatical adjustments and minor feedback.

1st Motion: Grace Darling

2nd Motion: Brenda Haney

Discussion/Action Item led by Zac Trahan an RCC Member requesting wording change to the following action recommendation or strike altogether (refer to page 81 of the updated Regional Solid Waste Plan):

“Support new or the expansion of existing energy recovery programs to decrease landfill discards” or

“Support new or the expansion of existing thermal/non-thermal energy recovery programs to decrease landfill discards.”

The RCC members made a motion to leave the action recommendation as is:

1st Motion: Vance Kemler

2nd Motion: Robert Berndt

16 CC Members voted to leave as is with 2 RCC Members against leaving as is.

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Discussion/Action Item led by Lisa Weaver to change goal area “Support Solid Waste Education and Training” to “Support Materials Management Education and Training”

1st Motion: Lisa Weaver

2nd Motion: Lonnie Banks

Discussion/Action Item RCC members made a motion to make the updated Regional Solid Waste Plan a “living document” and to allow NCTCOG to annually revise the plan.

1st Motion: Brenda Haney

2nd Motion: Lisa Weaver

4. **Upcoming FY16/17 Materials Management Implementation Grant Process.** Kathy Fonville, Chair of the FY16/17 Ad Hoc Subcommittee will share the groups recommended call for projects scoring criteria and associated information for approval by the RCC.

Kathy Fonville presented the FY 16/17 proposed funding plan, timeline, and scoring criteria. A motion was made by RCC members to adopt the proposed grant scoring criteria.

1st Motion: Kathy Fonville

2nd Motion: Jeff Mayfield

Discussion/Action Item RCC members made a motion to provide all RCC members a 1 page summary for all grant applications prior to grant scoring on January 26 and 27, 2016. All RCC members may request a full grant application from NCTCOG staff. Full applications will be reviewed by a smaller group of volunteers to score grant applications.

1st Motion: Kathy Fonville

2nd Motion: Brenda Haney

5. **Fiscal Years 2016 and 2017 Funding Plan.** NCTCOG staff will present the public comments and FY16/17 Funding Plan for discussion and approval.

A motion was made by RCC members to approve the FY 16/17 Funding Plan.

1st Motion: Brenda Haney

2nd Motion: Cheri Reynolds

PRESENTATIONS

6. **Regional Projects Updates and Discussion.**
- Time to Recycle.com Website/ Regional Recycling Campaign: Brian Geck will share statistical results.
 - Report Illegal Dumping (RID) Website: Brian Geck will review the RID website and launch, and briefly review directions on how to use the newly designed RID Hotline.

INFORMATION ITEMS

7. **NCTCOG Staff Updates.**
- **Trash Free Waters Update.** Tamara Cook will brief the RCC Committee on recent Trash Free Waters Initiatives.
 - **Workshop Series Update.** Based on the RCC feedback, the following Trainings/Workshops will be provided over the next two years



North Central Texas Council of Governments

Contract Negotiations	Coordinated Local Criminal Enforcement
Construction and Demolition Recycling	Basic/Advanced Illegal Dumping Enforcement
Commercial/Business Recycling	Scrap Tire Enforcements
Landfill CLI/Permitting	Municipal Solid Waste Full Cost Accounting
Contract Negotiation	Workbook
Disaster Debris Management	Rural Drop-off Recycling Collection and Processing and Hub and Spoke Recycling/Rural Waste Management
Methane Gas Capture	
Recycling Ordinances	
Elected Officials Illegal Dumping	

- **Statewide Initiatives Update.** NCTCOG staff will brief the RCC Committee on recent statewide initiatives.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

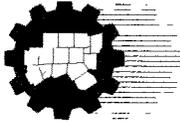
9. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for the following dates:

February 2, 2016; April 21, 2016; July 21, 2016
12. **Adjournment.**
RCC members made a motion to adjourn.
1st Motion: Lonnie Banks
2nd Motion: Grace Darling

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 Nadajalah Bennett by phone at (817) 695-9139 or by email at nbennett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs

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RESOURCE CONSERVATION COUNCIL
Thursday, October 8, 2015
Metroplex Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander	<i>[Signature]</i>	Hunt County
Lorrie Anderle	<i>[Signature]</i>	City of Arlington
Lonnie Banks		City of Garland
Tammie Benners	Mike Sullivan	Collin County
Robert Berndt	Robert Berndt	Tarrant County
Greta Calvery		Waste Management
Cecile Carson	Cecile Carson	Keep America Beautiful
Elizabeth Combs	E. Combs	Progressive Waste Solutions of Texas
Grace Darling	Grace Darling	Arlington Conservation Council
Chad Davis		Wise County
Shane Davis		City of Farmers Branch
Reid Donaldson		Republic Waste
Valeria Familo	Val. Familo	City of Fort Worth
Kathy Fonville	Kathy Fonville	City of Mesquite
Michelle Hahn		Plano ISD
Brenda Haney	<i>[Signature]</i>	City of Irving
Bob Hart	Bob Hart	City of Kennedale
Kelly High		City of Dallas
Lora Hinchcliff		Living Earth
Anthony Jenkins	<i>[Signature]</i>	Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>[Signature]</i>	City of Denton
Steve Massey	Steve Massey	City of Allen
Kevin Mattingly		Town of Little Elm
Jeff Mayfield	<i>[Signature]</i>	North Texas Municipal Water District
Dennis McCreary		Northwest ISD
Robert Medigovich	<i>[Signature]</i>	Community Waste Disposal, Inc.
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Patricia Redfearn		City of Grand Prairie
Cheri Reynolds Howard	<i>[Signature]</i>	ECS Refining
Robert Smouse		City of Plano

[Signature]

[Signature]
(See Reverse) *[Signature]*

NAME	SIGNATURE	REPRESENTS
James Terry		Denton County
Zac Trahan		Texas Campaign for the Environment
Lisa Weaver		City of Lewisville
Charles Whitaker		Environmental Co-op
Nick Williams		City of Stephenville

