



North Central Texas Council of Governments

# SUMMARY

## 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.**

Mr. Massey welcomed all the members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting. Everyone introduced themselves.

### 2. **Presentation of Service Award for Lorrie Anderle.**

Mr. Massey presented Lorrie Anderle an award for her years of service on the RCC.

## ACTION ITEMS

### 3. **Meeting Summary.** The **February 2, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.

Vance Kemler made a motion to approve the February 2, 2016 meeting summary, and Brenda Haney seconded the motion. The RCC was unanimous in its approval.

### 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.

Vance Kemler reported that Med-Turn, Inc., submitted an application for Registration No. 40288 to construct and operate a Type V Municipal Solid Waste Medical Waste Transfer Station. On February 5, 2016, the Assuring Capacity for Trash (ACT) Subcommittee found that the application is in conformance with the Planning for Sustainable Materials Management in North Central Texas Plan. The ACT made a recommendation to the RCC that the application be approved. Lora Hinchcliff made a motion to approve the application,

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

and Jeff Mayfield seconded the motion. The RCC was unanimous in its 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.

NCTCOG presented a draft outline of the purpose, membership, and meeting frequency for new RCC subcommittees. The RCC approved the proposed new subcommittees and noted that the RCC by-laws will have to be updated. NCTCOG will bring back a draft of by-law changes at the next meeting. Steve Massey made a motion to allow NCTCOG to draft new RCC by-laws to reflect the new committee structure and Cecile Carson seconded the motion. The RCC was unanimous in its approval.

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.

NCTCOG brought forth a slate of candidates to serve as the RCC Nominating Subcommittee. Kathy Fonville made a motion to approve the subcommittee members and Brenda Haney seconded the motion. The RCC was unanimous in its approval.

The Nominating Subcommittee will meet in July and provide a slate of members for the RCC to consider at the July 21<sup>st</sup> meeting.

## 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.

Mr. Kim Mote explained how litter compares to illegal dumping (misdemeanor v. felony), the possibilities of why people litter, the responsibilities by disparate organizations, the effects of litter on Stormwater and ocean gyres, the cost of cities/states/countries to deal with litter, and BMP's (ex: are enforcement actions being taken? If so, by who?).

## 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.

The RCC voted to approve using leftover solid waste implementation grant funds to conduct a Regional Drug Take-Back Workshop. NCTCOG proposed hosting a policy-related workshop facilitated by a third party contractor to be held in fall 2016. The Committee provided positive feedback on this approach. NCTCOG will research the procurement rules to procure a contractor to assist in the development and hosting the workshop.



## North Central Texas Council of Governments

NCTCOG sought RCC input on how to use approximately \$10,500 additional solid waste implementation funds that became available due to grantee budget changes. Steve Massey suggested that ClearStream bags be offered first to grant applicants who had asked for Big Bellys as part of their proposed projects to see if they would accept the bags. Brenda Haney made a motion to approve and Kevin Mattingly seconded the motion. The RCC was unanimous in its approval.

### INFORMATION ITEMS

9. **Materials Management Trainings and Workshops.** NCTCOG staff will provide an update on workshop dates, location, and registration information.

NCTCOG updated the RCC on the status of the 10 solid waste trainings and workshops that will be facilitated by 3<sup>rd</sup> party contractors. The trainings are posted at <http://www.nctcog.org/envir/events.asp> and registration is available.

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

NCTCOG shared information with RCC members on upcoming solid waste events and the Texas Packaging Recycling Forum on July 18, 2016.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** The Committee may suggest future agenda items.

There were no future agenda items offered.

12. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

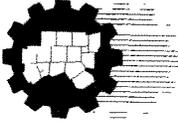
13. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 21, 2016 at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

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](mailto:sadibi@nctcog.org).

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

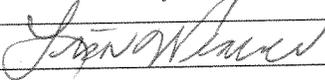


**RESOURCE CONSERVATION COUNCIL**  
**Tuesday, April 19, 2016 – 1:30pm**  
**William J. Pitstick Executive Board Room**

**MEMBER SIGN IN SHEET**

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

**(See Reverse)**

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



