Resource Conservation Council Meeting

Thursday, July 19, 2018

Cassidy Campbell

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1. Welcome and Introductions

2. Notification of Conflicts of Interest

3. Meeting Summary. The March 29, 2018 meeting summary will be presented for approval.



4. Nominating Subcommittee Appointment Recommendations

Recommended Reappointments:

Rick Bailey (Johnson County)

Robert Berndt (Tarrant County)

Cecile Carson (Keep America Beautiful)

Kathy Fonville (City of Mesquite)

Lora Hinchcliff (Living Earth)

Vince Hrabal (Republic Services)

Tiana Lightfoot Svendsen (City of Garland)

Kevin Mattingly (Town of Little Elm)

Jeff Mayfield (North Texas Municipal Water District)

Robert Medigovich (Community Waste Disposal)

Rudy Phillips (Dallas County)

Howard Redfearn (City of Mansfield)

Patricia Redfearn (City of Grand Prairie)

Corey Troiani (Texas Campaign for the Environment)

Risa Weinberger (Risa Weinberger & Associates)



4. Nominating Subcommittee Appointment Recommendations

Recommended New Members:

David Bull (Ellis County)

Danielle McClelland (City of Dallas)

Melanie Sattler (University of Texas at Arlington)

Recommended Chair and Vice Chair:

Chair: Stephen Massey (City of Allen)

Vice-Chair: Jeff Mayfield (North Texas Municipal Water District)



Discussion Topics

5. Regional Recycling Project

- Selected contractor: Burns and McDonnell
 - Subcontractors: The Recycling Partnership, Emerge Knowledge Design, Inc.
- NCTCOG Executive Board approved selected contractor/budget
- Contract currently going through review process
- Advisory Group Kick Off Meeting: August 29, 1:00 PM
 William J. Pitstick Conference Room, NCTCOG Offices



Discussion Topics

6. Recycling Technical Assistance Program

7. Illegal Dumping Workshops

8. SHARE Electronic Recycling and Household Hazardous Waste Project



Other Business

9. NCTCOG Updates

10. Future agenda items

11. Roundtable topics



12. Future Meeting Date:

Thursday, October 18, 2018 at 1:30 p.m. Transportation Council Room NCTCOG Offices, CPII



Contact

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