



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Wednesday, February 6, 2019

1:30 PM – 3:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

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 to notify the RCC of the conflict of interest.

ACTION ITEMS

3. **Meeting Summary.** The [October 18, 2018, meeting summary](#) is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Recommendation: Weatherford Transfer Station.** Brenda Haney, City of Irving and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval.

DISCUSSION

5. **Volkswagen Settlement Update.** NCTCOG's Transportation Department will update the RCC on the Texas Plan for the Volkswagen Settlement.
6. **86th Texas Legislative Session Update.** NCTCOG will provide an update on bills of interest.
7. **Regional Recycling Survey and Educational Campaign.** NCTCOG will update the RCC on the status of the Regional Recycling Survey and Educational Campaign.
8. **Recycling Technical Assistance Project.** NCTCOG will update the RCC on the status of the Recycling Technical Assistance Project.



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- 9. SHARE Electronic Recycling and Household Hazardous Waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.
- 10. Illegal Dumping Training Update.** NCTCOG will update the RCC on the Illegal Dumping Workshops.
- 11. Recycling Coordinator Roundtable.** NCTCOG will discuss the next steps for transitioning the Regional Recycling Survey and Educational Campaign Advisory Group into the Recycling Coordinator Roundtable.
- 12. NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest.
 - a. Subcommittee Membership
 - b. FY2018-2019 Solid Waste Pass-Through Grant Program Update
 - c. Western Area Solid Waste Workshop
 - d. Trash Free Texas

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 13. Future Agenda Items.** The RCC may suggest future agenda items.
- 14. Roundtable Topics.** The RCC may share additional items of interest as time allows.
- 15. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, May 7, 2019, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
- 16. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.