

AGENDA

Resource Conservation Council

Thursday, July 19, 2018 1:30 PM – 3:00 PM, Transportation Council 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 <u>March 29, 2018, meeting summary</u> is available online for your review. Approval will be sought at the meeting.
- 4. **Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the member reappointment and chair and vice-chair recommendations. Approval will be sought at the meeting.

DISCUSSION

- 5. **Regional Recycling Project.** NCTCOG will update the RCC on the status of the Regional Recycling Project.
- 6. **Recycling Technical Assistance Project.** NCTCOG will update the RCC on the status of the Technical Assistance Project.
- 7. **Illegal Dumping Courses**. NCTCOG will update the RCC on the Illegal Dumping courses that will be offered this biennium.
- 8. SHARE Electronic Recycling and Household Hazardous Waste Disposal Project. NCTCOG will update the RCC on the status of the SHARE projects.



North Central Texas Council of Governments

NCTCOG Updates. NCTCOG will update the RCC on upcoming and recent items of interest.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 10. Future Agenda Items. The Committee may suggest future agenda items.
- 11. **Roundtable Topics/Other Business.** The Committee may share additional items of interest as time allows.
- 12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 18, 2018, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
- 13. 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.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.