

SUMMARY

North Texas Grease Abatement Council
Thursday, August 21, 2014
10 a.m., William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

1. Welcome and introductions.

DISCUSSION

2. **Flushable wipes.** TRA shows design concept for campaign and gets feedback; also seeks input on campaign webpage.

TRA showed its design concept and the group provided feedback. For the most part, this feedback related to broadening the campaign's scope so it's about more than flushable wipes. Another key item discussed was adjusting the messaging so that it doesn't seem to promote wipe use. The general response to the clog monster character was positive.

The group also heard about TRA's web campaign ideas, which included a presence on the Cease the Grease website, a Clog Monster Facebook page maintained by TRA, social media, and a pledge similar to "10 on Tuesday." The group liked these ideas; suggested adding funny, short videos that could be posted on YouTube; and noted that advertising on social media needs a certain amount of funding to be worthwhile.

- 3. Potential work program and budgets. Discuss work program and budget, including:
 - Regional FOG Collection Day/Week (general overview; discussed in more depth as agenda item #4)
 - · Grease Interceptors brochure update
 - SW Food Expo: Consideration of partial payment for booth
 - Future outreach

Staff suggested that the group discuss the desired expansion in mission first, as this would affect the work program and budget. Members discussed expanding the mission to include items such as flushable wipes and paper towels. They also said that the issues don't limit themselves to only pretreatment. Given the desire for an expanded mission and the timing of organizations' budget approvals, staff decided to update the work program and budget for the next meeting, taking into account the proposed broader scope. Staff then briefly reviewed the currents drafts to get general feedback. Members said the program and budgets looked reasonable and did not suggest any changes.

The group also discussed new names, such as Clean Sewer Association and League of Wastewater Protection. It was decided to discuss this more at the next meeting. Members said they would like the name to be holistic and creative or funny.

Some members expressed interest in participating in the Regional FOG Collection Day/Week and the Grease Interceptors brochure update. Staff said members would be emailed about participation for both items.

The group agreed to fund a partial payment of the SW Food Expo booth.

4. **Regional FOG Collection Day/Week.** Staff shares information gathered from potential biodiesel collection partners and other research. Discuss next steps.

Staff gave the group a brief overview of information gathered from potential biodiesel collection partners and research related to marketing costs. The group showed the most interest in a partnership with Dallas County Schools. Participants from Arlington, Dallas, Garland, and Fort Worth volunteered for the event subcommittee and agreed to meet in September to decide on the biodiesel vendor, deliverables, messaging, and so on.

5. **Potential cost share.** Discuss cost share and council membership.

This discussion was put off until the work program and budget are more final. The general timeframe given for a final cost share was March 2015.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

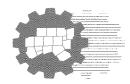
6. **Roundtable.** Members will be asked to share what is happening in their communities.

The roundtable was skipped due to time constraints.

7. **Schedule for the next meeting.** To be determined.

An October meeting was suggested.

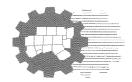
8. Adjournment.



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Member Sign-in Sheet

NAME	SIGNATURE	ORGANIZATION
Stuart Bakken	Stilleday	City of Garland
Michele Birmingham	101/2	City of Fort Worth
Stephen Conner		City of Garland
Helen Dulac	Aller Sulare	City of Dallas
Brad Dyess	Bugal Dy	Trinity River Authority
Megan Fendley	Meagan Furley	City of Arlington
Kathy Fonville		City of Mesquite
Kenneth Garvin	A	City of North Richland Hills
Joe Gildersleeve	JA W	City of Arlington
Fouad Jaber		Texas A&M University
Karen Menard	Kana Minara	Upper Trinity Regional Water District
Jennifer Moore	guff Mure	Trinity River Authority
Tuan Ngo	Noffee	City of North Richland Hills
Brooke Noack	Drive Hoack	North Texas Municipal Water District
Howard Redfearn	207 of	City of Mansfield
Kenneth Roseberry	Kute Kan	City of Irving
Karen Siddall	Haren Siddell	City of Irving
Christi Upton		City of Southlake
Billy Williams	Bullow	City of Coppell



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Guest Sign-in Sheet

	/ NAME	ORGANIZATION		
	Cindy Arias	City of Carrollton		
	Ariando Moita	City of Garland		
X	Lorrie Reeves	City of Carrollton		
•	Taylor Hollingshead	esty of Add son		
	Cocci Cocke	City of Plano *Please add		
	John blover	City of Deutou	143	WENDEL
	Duylu	City of GRAND PRAILE		
	William Joseph	IDA		
	Dleksandra Bikman	City of Rener		
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