

North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Tuesday, August 27, 2024 10:00 AM – 12:00 PM Virtually via Microsoft Teams

Link to Join Meeting

Call in only: +1 (903) 508-4574; Conference ID: 857 976 738#

Please RSVP for this meeting

Chair: Kathy Fonville, NTMWD

Vice Chair: Howard Redfearn, City of Mansfield

1. Welcome and Introductions.

2. Notification of Conflicts of Interest. Kathy Fonville, 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 May 21, 2024, Meeting Summary will be presented for approval.
- 4. FY2025 Nominating Subcommittee Recommendations. Eric Hopes, City of McKinney, Spokesperson of the Nominating Subcommittee will present recommendations for RCC membership and nominations for Chair and Vice Chair. Approval will be sought at the meeting.
- 5. Report DFW Dumping Website Migration. NCTCOG will present an update on the Report DFW Dumping website, including results of the discovery process and the anticipated budget for migration. Approval for reallocating Implementation Funds to cover the costs of migrating the website will be sought at the meeting. NCTCOG will also seek volunteers to participate on a Task Force for the redevelopment of this website.
- 6. Tire Collection Events Update. NCTCOG will present an update on the Tire Collection Events. Approval for reallocating additional Implementation Funds towards this project will be sought at the meeting.

DISCUSSION



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- **7. Materials Management Spotlight.** A short presentation will be shared covering the debris volume and response from the May 28, 2024 storm.
- **8.** FY2026/2027 Regional Projects Discussion. NCTCOG will present a status update on preparations for the upcoming FY2026/2027 cycle and request feedback on potential future regional projects and priority topics.
- 9. Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Climate Action Plan Update. NCTCOG will present an update on the Materials Management section of the Priority Climate Action Plan/Climate Pollution Reduction Grant for feedback and discussion.
- **10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. Upcoming Webinar: The Status of Recycling in Texas and the U.S.
 - b. FY2024-2025 Solid Waste Grants Update
 - c. North Central Texas (NCT) Reuse Marketplace (Rheaply) Update
 - d. Solid Waste Administration & Solicitation Support Project Update
 - e. SWIFR Grant Update
 - f. Department of Energy WASTE Grant
- 11. Future Agenda Items. The RCC may suggest future agenda items.
- 12. Roundtable Topics. The RCC may share additional items of interest.
- **13. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, November 13, 2024, at 10:00 AM. The meeting location is to be determined.

14. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at hordonez@nctcog.org.

If you plan to attend this public meeting and you have a disability or language need that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.