

North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, May 21, 2024

10:00 AM – 12:00 PM

Pitstick Conference Room, NCTCOG Offices

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 [February 28, 2024 Meeting Summary](#) will be presented for approval.

[Dustin Deel, City of Weatherford, made a motion to approve the meeting summary and Eric Hopes, City of McKinney, seconded the motion. The motion passed unanimously.](#)

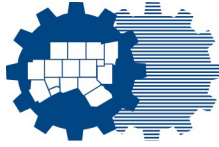
- 4. Conformance Review Update: Registration Application, Chisholm Trail Disposal Landfill, Wise County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

[The Facility Conformance Review Subcommittee's recommendation that this registration application is in conformance with the Regional Solid Waste Management Plan was accepted unanimously.](#)

PRESENTATION

- 5. Rheaply Platform.** Daniel Kietzer, Senior Director of Sustainability, Rheaply, Inc., will provide a brief overview of Rheaply and the next steps for launching the North Central Texas platform.

[Daniel Kietzer provided information on the use of Rheaply's platform in the North Central Texas region. NCTCOG will share additional information on the upcoming onboarding webinar, how to access the platform, and more in the coming weeks.](#)



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DISCUSSION

- 6. Materials Management Spotlight.** NCTCOG will highlight information on the Sustainability Report and Committee for the 2026 FIFA World Cup.

Sue Alvarez, Director of Environment and Development, provided an update on the sustainability requirements and expectations for the region while hosting the 2026 FIFA World Cup. For more information on how to get involved in the Sustainability Committee, please contact Tyler Hurd, City of Arlington, at Tyler.Hurd@arlingtontx.gov.

- 7. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. **FY2024-2025 Grants Update**

NCTCOG briefly discussed the status of FY24, FY24/25, and FY25 Solid Waste grants.

- b. **Regional E-Recycling Contract Update**

The Regional E-Recycling Contract was approved by the NCTCOG Executive Board on March 28, 2024. Two contracts were renewed for an additional 3-year term, with two 1-year extensions. For more information, please visit: <https://www.nctcog.org/envir/materials-management/regional-electronics-recycling-contract>.

- c. **Community Contract Development Assistance Project Update**

NCTCOG briefly discussed the status of the CCDAP. More information will be provided at a later date once the contract has been approved.

- d. **Regional Tire Collection Events**

A total of \$50,000 has been allocated for the 2024 Regional Tire Collection Event funding. A Call for Sponsorships will be released in early June. All funds will be based on a first come, first served basis. For more information, please contact Alexa Gilbert at agilbert@nctcog.org.

- e. **SWIFR Grant Update**

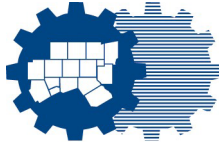
NCTCOG discussed the timeline for the organic waste template library to be provided for use to the 16-county region upon its release. The SWIFR grant is intended to be initiated in August or September of 2024, with the deadline for completion in August of 2025.

- f. **Report DFW Dumping Maintenance and Revamp**

NCTCOG discussed the maintenance of the Report DFW Dumping website, as well as presented opportunities for improvements with the implementation of a new site design.

- g. **Nominating Subcommittee Volunteers and Reappointment Process**

Reappointment requests will be sent out to all RCC members with expiring terms in June 2024, with a Call for Nominations soon to follow.



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h. Materials Management Newsletter/Resources

The RCC briefly discussed the Materials Management Newsletter and available resources.

8. Future Agenda Items. The RCC may suggest future agenda items.

No future agenda items were discussed.

9. Roundtable Topics. The RCC may share additional items of interest.

Kathy Fonville, North Texas Municipal Water District, promoted the re-establishment of the Recycle Roundtable in Summer 2024.

Cecile Carson, Keep America Beautiful, mentioned the virtual [Keep Texas Beautiful conference](#) for June 24-26 registration is open.

10. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Tuesday, August 27, 2024, at 10:00 AM. The meeting location is hybrid, either virtually via Microsoft Teams or in-person at Pitstick Conference Room at the NCTCOG offices in Centerpoint II.

11. 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.



Resource Conservation Council
May 21, 2024, 10:00 AM
Pitstick Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Richard Abramowitz		RMA Consultants
Frances Adams	<i>Frances Adams</i>	City of Plano
Misty Adams		WM
Ronald Aldridge		City of Mesquite
Lauren Betz	<i>Lauren Betz</i>	City of Cedar Hill
Dr. Arpita Bhatt		University of Texas Arlington
Steve Carr	<i>Steve Carr</i>	Republic Services
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Pam Corder		Kaufman County
Rick Crownover		City of Granbury/ Hood County
Dustin Deel		City of Weatherford
Kathy Fonville	<i>Kathy Fonville</i>	North Texas Municipal Water District
Donna Giles	<i>Donna Giles</i>	City of Allen
Analisa Griffith		Dallas County
Ken Hatcher	<i>Ken Hatcher</i>	Ellis County
Rachel Hering	<i>Rachel Hering</i>	National Waste & Recycling Association
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Chris Hoofnagle		City of Garland
Eric Hopes	<i>Eric Hopes</i>	City of McKinney
Tyler Hurd	<i>Tyler Hurd</i>	City of Arlington
Maria Moreno		Tarrant County
Anthony (Tony) O'Sullivan		City of Dallas
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn		City of Grand Prairie
Ami Reeder	<i>Ami Reeder</i>	City of Denton
John Schafer		Waste Connections Lone Star Inc.
Jonah Smathers		City of Frisco
Dewey Stoffels	<i>Dewey Stoffels</i>	City of Grapevine
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Tim Yatko	<i>Tim Yatko</i>	City of Lewisville

