

## **Regional Management Plan Subcommittee 3/1/17 Conference Call Summary**

### **Election of Chair and Vice Chair**

Soria asked members of the subcommittee to make their recommendations for Chair and Vice-Chair. Lisa discussed the possibility of getting newer members more involved in the subcommittee and recommended Murray Myers and Robert Smouse respectively to serve as Chair and Vice-Chair.

Motion 1: Nominate Murray Myers to serve as Regional Management Plan Subcommittee (RMPS) Chair.

- 1<sup>st</sup>: Lora Hinchcliff
- 2<sup>nd</sup>: Grace Darling
- The Subcommittee approved unanimously

Motion 2: Nominate Robert Smouse to serve as Regional Management Plan Subcommittee (RMPS) Vice-chair.

- 1<sup>st</sup>: Lora Hinchcliff
- 2<sup>nd</sup>: Grace Darling
- The Subcommittee approved unanimously

### **Purpose of the Regional Plan**

Soria raised the question on what the overarching purpose and function of the regional plan should be. Lisa commented that the main priority should be creating a program that holds a regional impact. Individual municipalities are the providers and/or main supporters of the plan, while the Regional Plan gives them the specific tools needed to complete and implement the plan's goals. The Regional Plan should also support local plans, and vice versa. The subcommittee was asked to review the Regional Plan as "homework."

### **Identifying Regional Priorities**

Soria presented the results of the regional materials management priorities survey and clarified that it was only sent to the Subcommittee and not the region.

NCTCOG will draft a larger, more in-depth, survey that will be sent to municipalities in the region and send it to the Subcommittee for review and comment prior to the next meeting.

Grace mentioned borrowing surveys used by other solid waste plans, such as City of Austin, as a template. Lisa suggested adding the question: "What are you using the plan for?" to the survey to get a better pulse on what the plan is currently used for and to help adjust the plan so it may be better implemented in the future.