



Resource Conservation Council Grant Subcommittee October 31, 2024, 9:00 a.m. – 10:30 a.m.

Virtual Meeting via Microsoft Teams

Link to Meeting Meeting ID: 280 308 125 240 Passcode: WEjhBf

Chair: Howard Redfearn, City of Mansfield Vice Chair: Misty Adams, Waste Management

Welcome and Introductions.

- 1. **Regional Projects and Local Government Projects Discussion**. The subcommittee will discuss potential regional projects (topics and budgets) to recommend to the Resource Conservation Council (RCC) and potential ways to allocate the funds between regional projects and local government projects.
- Grant Application Timeline: NCTCOG will present the draft FY26-27 solid waste grant application timeline. The subcommittee will discuss the timeline, and any necessary changes will be made. NCTCOG will request approval of this timeline, and the recommendation will be forwarded to the Resource Conservation Council (RCC) for approval at the March 2025 meeting.
- Grant Application Guidelines: NCTCOG will present the draft FY26-27 Solid Waste Grant Application Guidelines for the FY26-27 biennium. The subcommittee will discuss the guidelines, and any necessary changes will be made. NCTCOG will discuss potential feedback on the guidelines.
- 4. **Grant Scoring Sheet Updates**: NCTCOG will present the draft FY26-27 Solid Waste Grant Scoring Sheets for the FY26-27 biennium. The subcommittee will discuss the adjustments, and any necessary changes will be made.
- Grant Application Advertising Efforts: NCTCOG and the subcommittee will discuss possible advertising efforts for FY26/27 Solid Waste Grant Applications and suggestions for the Solid Waste Grant Showcase, slated for January 2025.
- 6. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alexa Gilbert by phone at (817) 608-2334, or by email at agilbert@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 <u>abarnett@nctcog.org</u>, 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.