

Meeting Summary

Resource Conservation Council

Thursday, January 17, 2013

1:30 p.m.

William J. Pitstick Executive Board Room

Nancy Nevil, who is retiring from the City of Plano, was recognized for her years of service to the Resource Conservation Council (RCC). She was awarded a wall plaque and certificate by the Council for her dedicated service to the region.

1. **Meeting Summary.** Robert Berndt made a motion to approve the August 16, 2012 meeting summary. George Reid seconded the motion. The RCC was unanimous in its approval.
2. **FY2012-13 Project Status and Funding Strategy.** The RCC was informed that two entities approved for the 2013 grant cycle declined grant funding. As a result, a total of \$215,000 is now available to fund the remaining four projects that received scores of 70 points or above but were not funded. In addition, there will possibly be monies left over to due cost savings from other projects. There may be as much as \$226,788 that must be spent by August 31, 2013.

NCTCOG staff had conversations with the four entities to determine how much of their project could be accomplished in such a short timeframe. It was determined that a preliminary total of \$186,898 could be expended. The RCC had an in-depth discussion as to how the monies would be allocated. Cecile Carson made a motion to fund the four projects up to their maximum amount in priority order within the timeframe allotted. George Reid seconded the motion. A vote was taken, and with 12 yeas and 5 nays, the motion carried.

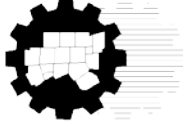
Once the Texas Commission of Environmental Quality approves the projects, NCTCOG staff will work with the Local Project Funding (LPF) Subcommittee to begin the projects. The RCC asked that the LPF keep them informed on their progress.

3. **Additional Funding Available for Illegal Dumping Initiatives.** There is approximately \$11,000 available for the Stop Illegal Dumping program area from a surveillance camera insurance claim settlement. Suggestions were solicited for expending the funds by August 31, 2013, and this can include things such as additional training workshops or the purchase of cam-o-cams or similar equipment. The RCC asked for more research on this issue.
4. **Regional Solid Waste Programmatic Activities Report.** Kim Mote gave an informative presentation on product stewardship. He noted that 71 percent of trash comes from packaging. The presentation included active and future plans by the private sector to recycle products that would have gone to landfills.

NCTCOG staff gave brief status reports on the 2012-2013 grants.

5. **RCC Roundtable Topics.** The Assessing Capacity for Trash (ACT) Subcommittee is scheduled to meet on February 6, 2013 to review and discuss the Camelot Landfill proposed modification to raise its height by 200 feet. The ACT will submit its recommendation to the RCC for consideration at the February 21st meeting.
6. **Schedule for the Next RCC Meeting.** The next RCC meeting will be on February 21, 2013, at NCTCOG, in the William J. Pitstick Executive Board Room.

DRAFT



Resource Conservation Council 2013 Attendance

Name	1/17/2013				
David Alexander, Hunt County	A				
Lorrie Anderle, City of Arlington	A				
Judy Armstrong, Ellis County	A				
Lonnie Banks, City of Garland	A				
Majaliwa Bass, DeBass Recycling	A				
Robert Berndt, Tarrant County	X				
Cecile Carson, Keep America Beautiful	X				
Betty Chew, City of Stephenville	X				
Grace Darling, Arlington Conservation Council	X				
Reid Donaldson, Republic Services	A				
Gary Enna, Collin County	X				
Kathy Fonville, City of Mesquite	X				
Brenda Haney, City of Irving	A				
Anthony Jenkins, Dallas County	X				
Steve Keller, Waste Management	A				
Vance Kemler, City of Denton	A				
Bob Kneis, Progressive Waste Solutions	A				
Steve Massey, City of Allen	X				
Marilyn May, Environmental Co-op	X				
Jeff Mayfield, NTMWD	A				
James McAusland, Hood County	A				
Robert Medigovich, Community Waste Disposal	X				
Kim Mote, City of Fort Worth	X				
Nancy Nevil, City of Plano	X				
Sheila Overton, City of Dallas	A				
Patricia Redfearn, City of Grand Prairie	X				
George Reid, Fort Worth ISD	X				
Robert Smouse, City of Plano					
Charles Swearingen, City of Hurst	X				
Robert Taylor, Greenstar Recycling	A				
James Terry, Denton County	X				
Lisa Weaver, City of Lewisville	X				
Peter Wilson, Dallas Sierra Club	A				
Sonny Wilson, City of Waxahachie	A				

X = attended

R = representative

A = absent