



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, November 20, 2014

1:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. **Welcome and Introductions.**
2. **Service Award Presentation.** Mr. George Reid, Lead Environmental Coordinator for the Fort Worth Independent School District, will be recognized for his years of dedicated service on the Resource Conservation Council (RCC).

ACTION ITEM

3. **Meeting Summary.** The **September 18, 2014** meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Determination.** Mr. Vance Kemler, Chair of the Assuring Capacity for Trash Subcommittee, will share recommendations made regarding the RedAway, LLC Medical Waste Treatment Facility, Municipal Solid Waste Permit #40272. The RCC will vote on the RedAway compliance and forward to the Texas Commission on Environmental Quality for consideration.

DISCUSSION

5. **Subcommittee Membership Selection.** The North Central Texas Council of Governments (NCTCOG) staff will briefly discuss RCC subcommittee appointment preferences and members will be asked to state their subcommittee preference.
6. **Regional Projects Updates and Discussion.**
 - Time to Recycle.com Website Survey
 - Regional Solid Waste Management Plan
 - Regional Recycling Campaign
 - Stop Illegal Dumping Brochure and Website

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INFORMATION ITEMS

7. **FY2012/2013 Fact Sheet Report**
8. **Texas Data Recycling Initiative - Reminder: Due November 21, 2014**

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, February 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-9231 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.