



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Thursday, June 11, 2015

1:30PM, 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.

## ACTION ITEM

2. **Meeting Summary.** The [February 19, 2015](#) meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Approval Sought for the FY16-17 Resource Conservation Council (RCC) Appointments.** The proposed FY16-17 RCC appointments list will be submitted to the RCC by the RCC Nominating Subcommittee for approval. The approved appointment roster will be submitted to the North Central Texas Council of Governments' (NCTCOG) Executive Board for consideration at their September 2015 session.
4. **RCC Officer Elections.** The RCC Nominating Subcommittee will also bring forward nominations for the RCC chair and vice-chair positions. After seeking any further nominations for these two positions from the floor during the RCC meeting, an election will be held. For any non-competed position, the election will be a voice vote confirmation. For any competed position (more than one nominee), voting will be by secret ballot with the NCTCOG staff totaling the votes.
5. **Conformance Review Determination: Grease Safe Dallas Facility Application and IESI Landfill Expansion Permit.** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval regarding the Grease Safe Dallas, LLC Grease Trap Facility Permit and the IESI Landfill Expansion Permit.

616 Six Flags Drive, Centerpoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)

## PRESENTATIONS

6. **Regional Projects Updates and Discussion.**
  - Time to Recycle.com Website – Portia Martin
  - Regional Recycling Campaign – Portia Martin
  - Stop Illegal Dumping Brochure and Website – Portia Martin
  - Regional Solid Waste Management Plan Update – Soria Adibi and Erin Kelly

## INFORMATION ITEMS

7. **Upcoming FY16/17 Solid Waste Implementation Grant Process.** NCTCOG staff will share informational items regarding the next grant cycle.
8. **Solid Waste Survey Results** - Erin Kelly
9. **Legislative Summary Report** - Soria Adibi

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.
11. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, August 20, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
13. **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](mailto: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 [ezecckine@nctcog.org](mailto:ezecckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.