



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday July 20, 2017

1:30PM – 3:00 PM, Transportation Council Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. **Welcome and Introductions.**

Steve Massey welcomed all members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting.

2. **Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the committee of the conflict of interest.

Steve Massey discussed what possible conflicts of interest scenarios could occur. No conflicts of interest were declared.

ACTION ITEMS

3. **Meeting Summary.** The **April 25, 2017** meeting summary is available online for your review. Approval will be sought at the meeting.

Robert Smouse, City of Fort Worth, made a motion to approve the April 25, 2017 meeting summary. Jeff Mayfield, North Texas Municipal Water District, seconded the motion. The RCC was unanimous in its approval.

4. **RCC Nominating Subcommittee Appointment Recommendations.** Patricia Redfearn, City of Grand Prairie, and Chair of the RCC Nominating Subcommittee, will present the member reappointment and chair and vice-chair recommendations for RCC approval and provide an update on RCC membership vacancies.

Patricia Redfearn presented a list of the RCC members whose terms are expiring in September 2017 and the RCC Nominating Subcommittee's recommendation for reappointments. Robert Medigovich, Community Waste Disposal, made a motion to

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approve the Nominating Subcommittee's recommendation for membership. Lora Hinchcliff, Living Earth, seconded the motion. The RCC was unanimous in its approval.

Per the Nominating Subcommittee's recommendation, the Environmental/Public Interest group membership vacancy will not be filled. NCTCOG will be calling for nominations from small cities in the region to fill the small city vacancy. The Nominating Subcommittee will reconvene after applications are received and the new member recommendations will be presented at the October 19, 2017 meeting.

Patricia Redfearn then presented the Nominating Subcommittee's recommendation for Chair, Steve Massey, and Vice-Chair, Jeff Mayfield. Robert Medigovich made a motion to approve the Nominating Subcommittee's recommendation for Chair and Vice Chair. Kathy Fonville, City of Mesquite, seconded the motion. The RCC was unanimous in its approval.

5. **Designated Alternate Appointment.** NCTCOG will provide a form for representatives to identify their designated alternate to the RCC. If a representative is unable to attend a meeting, this individual will represent the member organization and will be allowed to vote.

Steve Massey reminded RCC members to please fill out the form provided and return to NCTCOG staff as soon as possible.

DISCUSSION

6. **FY18/19 Regional Projects.** NCTCOG staff will present ideas for regional projects that were discussed via conference call with the Regional Management Plan Subcommittee.

NCTCOG presented an overview of the discussion via the conference call between the Grant Selection Subcommittee Chairs and the Regional Management Plan Subcommittee Chairs. The subcommittee discussed the possibility of funding one or two regional projects and potential focus areas included drug take-back and regional recycling.

Robert Smouse recommended waiting to decide which action to take once the Regional Survey results become available to determine the region's most pressing needs.

7. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop and would like input from the Committee on next steps, topics of interest, and attendees.

NCTCOG informed the RCC the Med Take-Back Workshop presentation videos are now available at the NCTCOG E&D YouTube page, located [here](#).

8. **FY 18/19 Regional Workshops.** NCTCOG will solicit input from members on topics of interest for workshops for the FY 18/19 biennium.

NCTCOG presented a list of topics previously brainstormed by the RCC to gauge interest in potential workshops for the FY 2018-2019 biennium. The RCC decided to select topics at the October 19, 2017 meeting, once results of the Regional Survey are available.



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INFORMATION ITEMS

9. **Regional “Report DFW Dumping” Campaign.** NCTCOG will provide an update on recent activity associated with the ReportDFWDumping.org regional campaign.

NCTCOG has procured radio ads over nine radio stations, 28 billboards across the region, and will be using social media to promote [Report DFW Dumping.org](http://ReportDFWDumping.org). NCTCOG informed the RCC that the advertising assets will be made available to members to use and post.

10. **Regional Illegal Dumping Workshops.** NCTCOG will provide an update on the workshop dates, locations, and registration information.

NCTCOG reminded the RCC of the four remaining Illegal Dumping Workshops across the region:

- August 1, 2017, Local Enforcement of Scrap Tires (Fort Worth)
- August 3, 2017, Elected Officials Illegal Dumping (Garland)
- August 7, 2017, Local Enforcement of Scrap Tires (Grapevine)
- August 9, 2017, Mosquito Control through Enforcing Public Health Nuisance Laws (Arlington, NCTCOG Offices)

Registration for these workshops can be found at: nctcog.org/envir/events

11. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

Michael Morris, NCTCOG Transportation, discussed options for recycling tires in the North Central Texas region. The group discussed the topic and difficulties associated with processing tires. Howard Redfearn, City of Mansfield, discussed bringing in public works directors and TxDOT employees for a workshop covering how to best remove tires and create a demand for the supply.

Tamara Cook discussed the recent Stewardship Forum. NCTCOG is working on developing a “Sustainability Checklist” and coordinating a possible daylong symposium, “Hindsight 20/20.” She stated the purpose of these items was to have larger cities communicate what they wish they had known 20 years ago to help younger and smaller communities in the region continue to grow.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

12. **Future Agenda Items.** The Committee may suggest future agenda items.

No future agenda items were discussed.

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13. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

Jordan Strickler, City of Lewisville, discussed the City of Lewisville's intention to initiate a Household Hazardous Waste Collection service, and asked for input from the RCC regarding best practices, and the pros and cons of an at-your-door service versus collection events. Steve Massey explained the City of Allen offers at-your-door pick up by appointment and has three staff members that are busy every day. He explained they like using this approach because you can get everything at the resident's home in one trip rather than hoping they bring everything to collection events.

14. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 19, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

Tamara Cook reminded the RCC that it is very important to have a quorum at the October 19, 2017 meeting, as NCTCOG will be bringing the FY 2018-2019 Funding Plan to the RCC for approval.

Steve Massey asked the RCC to disclose any conflicts with the October 19, 2017 and January 18, 2018 meeting dates. No conflicts were announced.

15. **Adjournment.**

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

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



Resource Conservation Council
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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey	<i>[Signature]</i>	Johnson County
Robert Berndt	<i>[Signature]</i>	Tarrant County
DAVID BULL Tim Birdwell	<i>[Signature]</i>	Ellis County
Greta Calvery	<i>[Signature]</i>	Waste Management
Cecile Carson	<i>[Signature]</i>	Keep America Beautiful
Rick Crownover	<i>[Signature]</i>	City of Granbury
Grace Darling	<i>[Signature]</i>	Arlington Conservation Council
Shane Davis	<i>[Signature]</i>	City of Farmers Branch
Kathy Fonville	<i>[Signature]</i>	City of Mesquite
Steve Funk	<i>[Signature]</i>	City of Plano
Brenda Haney	<i>[Signature]</i>	City of Irving
Bob Hart	<i>[Signature]</i>	City of Kennedale
Lora Hinchcliff	<i>[Signature]</i>	Living Earth
Vince Hrabal	<i>[Signature]</i>	Republic Services
Tyler Hurd	<i>[Signature]</i>	City of Denton
Elizabeth Keller	<i>[Signature]</i>	Waste Connections
Tiana Lightfoot Svendsen	<i>[Signature]</i>	City of Garland
Stephen Massey	<i>[Signature]</i>	City of Allen
Kevin Mattingly	<i>[Signature]</i>	Town of Little Elm
Jeff Mayfield	<i>[Signature]</i>	North Texas Municipal Water District
Robert Medigovich	<i>[Signature]</i>	Community Waste Disposal, Inc.
Brandon Morton	<i>[Signature]</i>	North Lake College, DCCCD
Murray Myers	<i>[Signature]</i>	City of Dallas
Chester Nolen	<i>[Signature]</i>	City of Glen Rose
Rudy Phillips	<i>[Signature]</i>	Dallas County Health and Human Services
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Patricia Redfearn	<i>[Signature]</i>	City of Grand Prairie
Chuck Sibley	<i>[Signature]</i>	Collin County
Jennifer Shaver	<i>[Signature]</i>	City of Arlington
William Shenko	<i>[Signature]</i>	Birdville ISD
Robert Smouse	<i>[Signature]</i>	City of Fort Worth
Jordan Strickler	<i>[Signature]</i>	City of Lewisville
Corey Troiani	<i>[Signature]</i>	Texas Campaign for the Environment
Risa Weinberger	<i>[Signature]</i>	Risa Weinberger & Associates, Inc.
Charles Whitaker	<i>[Signature]</i>	Environmental Co-op
Nick Williams	<i>[Signature]</i>	City of Stephenville

