



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, February 19, 2015

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.**

ACTION ITEM

2. **Meeting Summary.** The [November 20, 2014](#) meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Nominations and Elections of Standing Subcommittee Chairs and Vice Chairs.** Each standing subcommittee that did not achieve a quorum at their January project advisory committee meeting will need to take 15 minutes to separate into different rooms to accept nominations from the floor and elect their standing subcommittee Chair and Vice Chair. The Assuring Capacity for Trash (ACT) members will utilize the Cotton Tail Conference Room; the Stop Illegal Dumping members will utilize the Mustang Conference Room; and the Time To Recycle members will remain in the William J. Pitstick Executive Board Room. Once nominations and elections are complete, each group will reconvene in the William J. Pitstick Executive Board Room.

PRESENTATION

4. **Overview of the Texas Recycling Data Initiative.** Scott Pasternak of Burns & McDonnell will provide an overview of the results from the recently completed Texas Recycling Data Initiative. This groundbreaking study provides an understanding of the quantities of material recycled in Texas for 2013.

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

5. 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 – Erin Kelly

INFORMATION ITEMS

6. Final FY2012/2013 Fact Sheet Report.

- 7. Conformance Determination.** The ACT will meet immediately following the Resource Conservation Council (RCC) meeting to hear presentations from Tellus Texas 1, LLC, regarding a “Scrap Tire Management Facility” located in Ennis, Texas; and from the Grease Safe Dallas, LLC, regarding a “Type V Liquid Waste Processing Facility” in Dallas, Texas.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. Future Agenda Items.** RCC Members and North Central Texas Council of Governments (NCTCOG) staff may suggest future agenda items.
- 9. Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
- 10. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, March 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011.
- 11. 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 ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.