



North Central Texas Council of Governments

AGENDA

Western Region* Solid Waste Capacity Policy Advisory Group (PAG)

*The Western Region refers to Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise Counties.

Wednesday, March 30, 2022

10:00 a.m. – 12:00 p.m.

Via Microsoft Teams

[Join Microsoft Teams Meeting](#)

Optional Call-in Number: 1-903-508-4574

Conference ID: 936 918 615#

Prior to this meeting, please review the [draft by-laws](#) and come prepared with your comments, suggested modifications, and questions. Thank you!

1. **Welcome and Introductions.**
2. **Background and Overview.**

ACTION ITEM

3. **Approval of the Draft By-Laws for the Western Region Solid Waste Capacity Policy Advisory Group.** NCTCOG staff will review the contents of the draft by-laws that were developed with input and guidance from the By-Laws Task Force after the last meeting. Following discussion and questions, attendees will then vote to approve the by-laws.

DISCUSSION

4. **Next Steps.** Stakeholders will discuss and determine the next steps for the Policy Advisory Group, including but not limited to, planning for the next meeting, appointing representatives for PAG membership, and the election of officers.
5. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Elena Berg at (817) 608-2363 or eberg@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Brian Geck by phone at (817) 608-2361 or by email at bgeck@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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