



SOLID WASTE ADVISORY COMMITTEE

Thursday, August 19, 2021

10:00 AM

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Solid Waste Advisory Committee Voting Members Present

Chair Zoe Rascoe – Citizen Representative
Vice Chair Bill Parry – City of Gatesville
Justin Brantley – City of Temple
Marcie Seele – City of Belton
Mark Hyde – City of Harker Heights
Bill Gould – City of Killeen

Second Vice Chair Duane Herrera – Bell County
Commissioner Johnny Wagner – Hamilton County
Scott Edmonson – San Saba County
Paul Daugereau – Industry Representative
John Trigg – Private Business Representative

Additional Attendees

Kara Escajeda – City of Nolanville
Timi Dutchuk – Fort Hood
Jackelyn Ferrer-Perez – Fort Hood

Uryan Nelson – CTCOG PRS Director
James McGill – CTCOG

- 1. Call to Order:** Zoe Rascoe called the meeting to order at 10:04 am.
- 2. Public Comments:** No comments were made by the public.
- 3. Staff Update:** FY22 HHW Event Applications; Revised SWAC Bylaws; Items Donated to CenTex Sustainable Communities; Federal and State Updates; Air Quality.

James McGill informed the group that CTCOG received 7 applications for FY22 HHW events from Gatesville, Temple, Killeen, Nolanville, Kempner, Bell County, and Milam County. Mr. McGill stated that one additional revision was made to the SWAC Bylaws regarding the Texas Open Meetings Act language, this revision was approved by the CTCOG Executive Committee. Mr. McGill shared that CTCOG donated some items to the CenTex Sustainable Committee and noted recent solid waste related legislation for the SWAC to review. Air Quality for the month of July was 59 ppb at the Temple station and 66 ppb at the Killeen station.

- 4. Action Item:** Approval of the June 24, 2021 meeting minutes.

Paul Daugereau made a motion to approve the June 24, 2021 meeting minutes, seconded by Duane Herrera; the motion passed unanimously.

5. Discussion and Action Item: Regarding Approval of Citizen, Solid Waste Industry, and Private Sector/Business Representative Voting Members.

James McGill explained that according to the SWAC Bylaws, the group needed to reapprove or select new individuals to fill the Citizen Representative, Solid Waste Industry Representative, and Private Sector/Business Representative voting member positions. The SWAC asked if the current representatives Zoe Rascoe (Citizen), Paul Daugereau (Solid Waste Industry), and John Trigg (Private Sector) were willing to serve another two year term. They all responded affirmatively.

Bill Parry made a motion to reconfirm Zoe Rascoe, Paul Daugereau, and John Trigg as the Citizen Representative, Solid Waste Industry Representative, and Private Sector Representative, respectively on the SWAC, seconded by Mark Hyde; the motion passed unanimously.

6. Discussion and Action Item: Regarding Elections for FY22-23 SWAC Officers.

Zoe Rascoe explained the role of the three SWAC officer positions Chair, Vice Chair, and Second Vice Chair Ms. Rascoe stated that the current officers, Zoe Rascoe (Chair), Bill Parry (Vice Chair), and Duane Herrera (2nd Vice Chair) has each reached their term limit and must be replaced. The SWAC discussed who should serve as Officers for the next biennium. Timi Dutchuk asked why Fort Hood is not a voting member, James McGill explained that voting members are appointed by their entities elected official and Fort Hood does not elect their leadership.

Justin Brantley made a motion to elect Bill Parry as Chair, Duane Herrera as Vice Chair, and Zoe Rascoe as Second Vice Chair, seconded by Johnny Wagner; the motion passed unanimously.

7. Discussion and Action Item: Regarding the Resolution for CTCOG's FY22-23 Solid Waste Application.

James McGill informed the SWAC that the Resolution is part of the FY22-23 Solid Waste Application and Funding Plan. Mr. McGill explained that the Application and Funding Plan details how CTCOG will spend the grant money over the biennium and is required to be submitted to TCEQ along with the approval of the Executive Committee. Zoe Rascoe asked if approving the Resolution meant approval of the whole Application and whether the SWAC would be able to review the Funding Plan before Executive Committee approves it. Mr. McGill stated that the Funding Plan would be brought back for SWAC review prior to final ExCom approval.

Marcie Seele made a motion to approve the Resolution for CTCOG's FY22-23 Solid Waste Application, seconded by Paul Daugereau; the motion passed unanimously.

8. Discussion Item: Regarding AZB Draft Goals & Objectives for RSWMP Update.

Mike Carleton, with AZ&B facilitated a discussion with the SWAC on the draft Goals & Objectives list that he drafted for inclusion in CTCOG's RSWMP Update. SWAC members made various comments and recommendations for improving the language and comprehensiveness of the Goals & Objectives list.

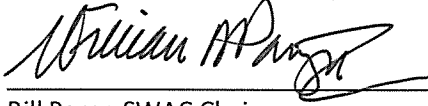
9. Member Comments:

No member comments.

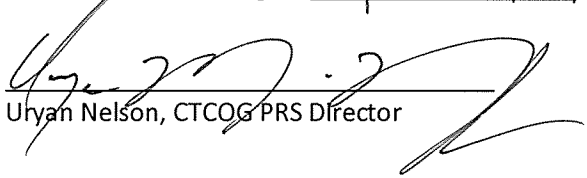
10. Next Meeting: September 16, 2021

11. Adjourn: Meeting was adjourned at 11:37 a.m.

These meeting minutes were approved by the SWAC members at their meeting on September 30, 2021.



Bill Parry, SWAC Chair



Uryan Nelson, CTCOG PRS Director

