

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Classroom 1-A
Tuesday- December 10, 2019
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217

MEMBERS:

James Tart, Chair, Comal County
David McDaniel, Vice Chair, City of San Antonio
Jorge Cantu, C-6 Disposal
Tom Hornseth, Comal County
David Barrera, City of Kerrville
Pat Brawner, Medina County
Mike Mundell, City of New Braunfels
Maggie Hernandez, Keep San Antonio Beautiful

ALTERNATES:

Stan Jordan, Bexar
Richard Marryott, Guadalupe County

AACOG STAFF:

Claudia Mora, Director Regional Services
Shauna Shumpert, Administrative Assistant

1. Meeting called to order. Chairman Tart called the meeting to order at 2:02p.m.
2. Roll Call
3. Public Comments. There were no public comments
4. Consider and act upon approving the August 6, 2019 Minutes

Mike Mundell made a motion to approve the August 6, 2019 Minutes with the changes on item #1, Chairman Tart called the meeting to order not Vice Chair David McDaniel. Jorge Cantu made a second to the motion. The motion carried.

5. Discuss the January 6, 2020 RRC Meeting and TCEQ FY 2020 & 2021 Regional Solid Waste Grant Scoring

Claudia Mora reported that the FY2020 & FY2021 Regional Solid Waste Grant Applications are due to AACOG on Thursday December 12, 2019 by 10:00 a.m. Discussion included a brief presentation on what is expected of the RRC members during the scoring session on January 6, 2020, the RRC responsibilities of each committee member in evaluating the FY2020 & 2021 Grants. In addition, the RRC would

determine if the proposed projects qualified for full, partial, or no funding. The RRC will list their recommendations for project funding in priority order. The RRC may further recommend funding for any remaining unfunded applications if monies should become available. Each member of the RRC is prohibited from voting on an application that comes from their own organization and may not present the presentation for their proposal. Projects are submitted for funding until all funds are expended. Ranking will be used as a starting point in the allocation of funds. If the grant applicants offer any type of Match (In-Kind, Cash) that Match has to be spent first. Each project can receive a maximum of 100 points if a proposed project meets all applicable criteria.

6. Discuss changes of the Resource Recovery Committee Bylaws

Claudia Mora discussed the Resource Recovery Committee (RRC) Bylaws. Discussion included restructuring and updating the current RRC Bylaws; for example, establishing guidelines, defining the purpose of the committee, outlining responsibilities, identifying memberships and defining the fine roles of officers. AACOG Staff is proposing to have Bylaws with Four (IV) Articles. Article One (I) would be the main purpose of the committee. This would include outlining duties, Implementing the Regional Solid Waste Management Plan, and also to provide the scoring for each Biennium. Article Two (II) would be discussing membership and identifying the membership. Article Three (III) would be the establishment of officers. Article Four (IV) would be attendance to regular meetings including the establishment of a quorum, what constitutes taking action by the committee, any conflict of interest and establishing open meetings and recordings of meetings. TCEQ requires the RRC to have two (2) meetings per year. Any update or additions to the Bylaws will be entered in as an Appendix. AACOG will maintain the original copy and succeeding updates, additions and revisions of the Bylaws. The RRC will also get a copy of the updated Bylaws.

7. Next Meeting Date: Monday, January 6, 2020

8. Adjournment: Chairman Tart adjourned the meeting at 2:58 p.m.