

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
AAOG Board Room
Wednesday, April 6, 2022
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217

MEMBERS:

David McDaniel, Chair, CoSA
Mike Mundell, Vice Chair, City of New Braunfels
Byron Turner, Waste Management
Tim Pittman, CoSA
Maggie Hernandez, Keep San Antonio Beautiful
David Barrera, City of Kerrville
Reagan Givens, Kerr County
Fred Reyes, City of Pearsall

ALTERNATES:

Daniella Valdez, Guadalupe County

AACOG STAFF:

Miguel Segura, Director of Public Affairs & Regional Development
Claudia Mora, Regional Services Administrator
Shauna Duff, Environmental Conservation Program Specialist

1. Meeting called to order. Chairman McDaniel called the meeting to order at 2:00 p.m.
2. Roll Call. A quorum was achieved
3. Public Comments. There were no public comments.
4. Consider and act upon approval of the August 18, 2021 meeting minutes

Fred Reyes made a motion to approve the August 18, 2021 meeting minutes. Reagan Givens made a second to the motion. The motion carried.

5. Consider and act upon approval of September 8, 2021 meeting minutes

David Barrera made a motion to approve the September 8, 2021 meeting minutes. Mike Mundell made a second to the motion. The motion carried.

6. Consider and act upon approval of the October 13, 2021 meeting minutes.

Maggie Hernandez made a motion to approve the October 13, 2021 meeting minutes. Mike Mundell made a second to the motion. The motion carried.

7. Consider and act upon approval of the December 1, 2021 FY2022 Regional Solid Waste Pass-Through Grant Scoring session minutes.

Fred Reyes made a motion to approve the December 1, 2021 FY2022 Regional Solid Waste Pass-Through Grant Scoring session minutes with the change that item 6. The City of Seguin be changed to the City of Grey Forest. Byron Turner made a second to the motion. The motion carried.

8. Consider and act upon approval of the March 9, 2022 FY2023 Regional Solid Waste Pass-Through Grant Scoring session minutes.

Mike Mundell made a motion to approve the March 9, 2022 FY2023 Regional Solid Waste Pass-Through Grant Scoring session minutes. Maggie Hernandez made a second to the motion. The motion carried.

9. Environmental Conservation Program Specialist Report: Shauna Duff

Shauna Duff gave a report on the Environmental Conservation Program. Discussion included the AACOG BOD approving the FY2022-FY2042 Regional Solid Waste Management Plan on October 27, 2021. The RSWMP was then emailed to TCEQ for their review and approval. The FY2022 Regional Solid Waste Grant applications were approved by the AACOG BOD on January 26th and the FY2023 Regional Solid Waste Grant applications were approved by the AACOG BOD on March 23rd. All have been sent to TCEQ for review and approval. Earth Day at Woodlawn is on Saturday, April 23rd from 10:00 a.m.-2:00 p.m. and Earth Day in Seguin (10:00 a.m.-3:00 p.m.), and Converse Goes Green is on Saturday, April 30th.

10. Items of Interest by RRC Members.

1. Discussion on presenters giving a brief presentation at RRC meetings
2. Discussion on what type of training the RRC would like to see at AACOG
3. Status of the RRC members and possible future update on the RRC Bylaws

Shauna Duff and Claudia Mora reported on what type of training the RRC members would like to see at AACOG. Discussion included suggestion on how to keep the RRC active, either by having presenters present on illegal dumping topics as well as updating the RRC Bylaws. David McDaniel mentioned the TCEQ Trade Fair that is on May 10th.

11. Next Meeting Date: TBD

12. Adjournment. Chairman McDaniel adjourned the meeting at 2:58 p.m.