

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
San Antonio Room
Wednesday, June 15, 2022
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217

MEMBERS:

David McDaniel, Chair, CoSA
David Barrera, City of Kerrville
Pat Brawner, Medina County
Tim Pittman, CoSA
Maggie Hernandez, Keep San Antonio Beautiful
Reagan Givens, Kerr County
John Raney, Pleasanton
Christopher Cox, Waste Management

ALTERNATES:

AACOG STAFF:

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 April 6, 2022 meeting minutes.

David Barrera made a motion to approve the April 6, 2022 meeting minutes. Pat Brawner made a second to the motion. The motion carried.

5. Discuss and possible action on the Review of the Conformance Review Checklist.

Discussion included whether or not there still existed a need for the subcommittee that was previously appointed to examine the RRC Conformance Review Process and the AACOG Solid Waste Plan Conformance Checklist. David McDaniel made a suggestion to keep the RRC Subcommittee to update and revise the RRC Conformance Review Process.

6. Environmental Conservation Program Specialist Report: Shauna Duff

Shauna Duff gave a report on the Environmental Conservation Program. Discussion included a recap of events from April which included Earth Day at Woodlawn, Converse Goes Green, and Earth Day in Seguin. Projects for FY2022 Q1 Interlocal Agreement Report are currently underway with many wrapping up their Q1 report. FY2023 projects are awaiting for TCEQ review and approval. Also discussed was the grantees need to provide the tonnages in their quarter reports, as this is a requirement by TCEQ. Quarterly reports are now digital which will allow for easier completion and submission. AACOG will be hosting an Illegal Dumping Training Workshop on Friday, September 30th. Details and registration information will follow. An Implementation Project list from past projects dating back from 1996 was made available to use as a reference.

7. Items of Interest by RRC Members.

1. Discussion on fuel price increases, consumption, and being efficient in operations.
2. Announcement was made to recognize COSA's success in the TxSWANA 2022 Road-E-O Truck Competition. They will be participating in the 2022 International Rodeo, October 14, 2022 in El Paso.

8. Next Meeting Date: Wednesday, August 17, 2022

9. Adjournment. Chairman McDaniel adjourned the meeting at 3:00 p.m.