



**SOLID WASTE ADVISORY COMMISSION
AUGUST 11, 2010, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT BOARD MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi

Brent Perdue

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first four speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF JULY MINUTES: REGULAR & SPECIAL CALLED MEETINGS

3. OLD BUSINESS

Announcement: Next Hauler License Fee Sub-Committee Meeting is Scheduled for Thursday, August 19, 2010 at One Texas Center (505 Barton Springs Road) Room 325 at 6:30pm.

4. NEW BUSINESS

- a. Discussion and Action – Nomination and Election of Officers (Chair and Co-Chair)
- b. Discussion and Action – Downtown Collection Contracts
- c. Discussion and Action – Appliance Recycling Program

5. STAFF BRIEFINGS

- a. **Announcement: Master Plan Public Hearing – August 31, 2010**
- b. **Discussion and Action-CAPCOG Interlocal for the Regional Solid Waste Master Plan**
Authorize negotiation and execution of an interlocal agreement with the Capital Area Council of Governments (CAPCOG) to hire and fund temporary staff for the purpose of performing regional solid waste data collection and analysis to support the City's Solid Waste Master Plan and CAPCOG's Regional Solid Waste Management Plan.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Annette Moreno at Solid Waste Services Department, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Solid Waste Advisory Commission, please contact Annette Moreno at (512) 974-1987.