



**SOLID WASTE ADVISORY COMMISSION
SEPTEMBER 8, 2010 6:30 PM
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
Rahm McDaniel

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 (REGULAR AND SPECIAL CALLED MEETINGS) AND AUGUST MEETING MINUTES

3. NEW BUSINESS

- a. Discussion and Action-Approve Revised Solid Waste Advisory Commission Bylaws
- b. Discussion and Action – Membership of SWAC Sub-Committees
- c. Discussion and Action – Request an Austin Energy Presentation on the 2010-2011 Austin Climate Protection Budget

4. STAFF BRIEFINGS

- a. Discussion – Imagine Austin Comprehensive Plan Process
(Planning and Development Review Department)
- b. Discussion – Appliance Recycling Program (Austin Energy)
- c. Discussion – Update on the Recycling Ordinance; Phase I and Phase II
- d. Discussion – Update on the Integrated Solid Waste Master Plan Public Meeting
- e. Director's Monthly Report

5. 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.