

SOLID WASTE ADVISORY COMMISSION SEPTEMBER 14, 2011, 6:30 P.M. CITY HALL, COUNCIL CHAMBERS 301 WEST 2ND STREET AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Gerry Acuna, Chair Rick Cofer, Co-Chair Fayez Kazi Brent Perdue

Bob Schafer Maydelle Fason Rahm McDaniel

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 AUGUST MINUTES

3. OLD BUSINESS

Discussion - Single Use Bags

Guest Amy Everhart, Policy Director, Office of Mayor Lee Leffingwell **Discussion and Action - FY 2012 Budget -** PowerPoint Presentation

4. **NEW BUSINESS**

Discussion and Action - October Meeting Date

Move October meeting from October 14th to October 5th

5. STAFF BRIEFINGS

- a. Discussion Master Plan Update PowerPoint Presentation
- b. Discussion Director's Report

Master Plan Timeline, Trash Dance Review, Dare to Go Zero Award, Name Change, Future Council Items, Upcoming Contracts, New Employees, Imagine Austin Solid Waste Advisory Commission Briefing Request, and Performance Measures

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 Gretchen Kingham 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 Gretchen Kingham at (512) 974-1987.