



**ZERO WASTE ADVISORY COMMISSION
AUGUST 8, 2012 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT COMMISSION MEMBERS:

Gerry Acuna, Chair
Jeffery Paine

Rick Cofer, Co-Chair
Cathy Gattuso

Fayez Kazi
James Nortey

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 MEETING MINUTES

3. NEW BUSINESS

- a. **Discussion and Action - Universal Recycling Ordinance Phase 1 Rules**
- b. **Discussion and Action - Universal Recycling Ordinance Phase 2 Proposed Amendment**
- c. **Discussion and Action - Single-Use-Bag Rules**
- d. **Discussion and Action - Waste Incineration**
- e. **Discussion and Action - Organic Energy Company**

4. STAFF BRIEFINGS

- a. **Balcones Update**
Balcones staff will provide a brief update on the progress of their new MRF facility
- b. **Director's Report**
Colorado Study, Waste-to-Energy, Recycling Economic Development Liaison, National Road-E-O Participant, Council Items, Staffing, Performances Measures, and Statistical Reports

5. FUTURE AGENDA ITEMS

Food Trailer Recycling - September
Routing Efficiencies - October
9 Zones Report - October
Construction and Demolition Update - November

ADJOURNMENT