



ZERO WASTE ADVISORY COMMISSION

January 9, 2013 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair
Jeffery Paine

Cathy Gattuso, Co-Chair
Dave Sullivan

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 DECEMBER REGULAR MEETING MINUTES

3. NEW BUSINESS

- a. **Discussion and Action - ZWAC Rules of Procedure (Citizen Input on Staff Briefings)**
- b. **Discussion and Action – Committees and Workgroups**
- c. **Discussion - ZWAC Committees and Workgroups—annual reports**
- d. **Discussion – Single Use Bag Ordinance Education/Outreach**
- e. **Discussion and Action - URO Phase 2 Ordinance**
- f. **Discussion and Action - Resolution to Support Single Use Carryout Bag Legislation**

4. STAFF BRIEFINGS

- a. **ZWAC Audit Report**
- b. **Director's Report**

Recycling Market Trends, Diversion Measurement Changes, 2013 Ordinance Development, Scheduled Council Items, Staff Hires and Promotions, Performances Measures, and Statistical Reports

5. FUTURE AGENDA ITEMS

FY2012 Accomplishments – February
Presentation on Composting – February
Bylaws Update – February

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 Vera Labriola at Austin Resource Recovery, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711. For more information on the Zero Waste Advisory Commission, please contact Vera Labriola at (512) 974-1987.