ZERO WASTE ADVISORY COMMISSION MEETING MINUTES 2/26/2013



Zero Waste Advisory Commission

Special Called Meeting Minutes February 26, 2013

The Zero Waste Advisory Commission convened in a special called meeting on 26 February, 2013 at the Palmer Events Center, 900 Barton Springs Rd., 2nd floor, Meeting Room 4, in Austin, Texas.

Co-chair Cathy Gattuso called the Commission Meeting to order at 1:31 p.m.

Board Members in Attendance: Cathy Gattuso, Brent Perdue, Fayez Kazi, Dave Sullivan, and Daniela Ochoa Gonzalez

Staff in Attendance: Bob Gedert, Vera Labriola.

1. CITIZEN COMMUNICATION

No citizens spoke during the opportunity for citizen communication.

2. OLD BUSINESS

a. Discussion – ZWAC Annual Internal Review and 2013 ZWAC Goals

Commissioners suggested adding dates to the Annual Review and brainstormed goals for 2013. The Annual Internal Review and 2013 ZWAC Goals will be on the agenda for discussion and action at the next regular meeting in March.

b. Discussion – ZWAC Committee and Workgroup Assignments

Commissioners discussed the role and assignments of the Construction and Demolition Ordinance Committee, the Universal Recycling Ordinance Phase 2 Committee, and the Producer Responsibility Working Group. It was suggested that Commissioner Daniela Ochoa Gonzalez become the ZWAC liaison on the Food Surplus Working Group (under Food Shift Austin), instead of forming a separate Food Surplus Working Group under ZWAC. Cathy Gattuso agreed to be a liaison to the Office of Sustainability. All the suggestions will be on the agenda for discussion and action at the regular meeting in March.

3. CITIZEN COMMUNICATION

No citizens spoke during the opportunity for citizen communication.

ADJOURNMENT

Co-chair Cathy Gattuso adjourned the meeting at 3:01 p.m. without objection.