



ZERO WASTE ADVISORY COMMISSION

July 9, 2014 6:30 P.M.

TOWN LAKE CENTER ROOM 130

721 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair
Dave Sullivan

Cathy Gattuso, Co-Chair
Rachel Hering
Joaquin Mariel

Fayez Kazi

Jeffery Paine

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten 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 JUNE MEETING MINUTES

3. NEW BUSINESS

- a. **Discussion and Action - Heavy/Light Duty Vehicle and Equipment Purchase**
- b. **Discussion and Action - Industrial Clothing, Supplies and Service Agreement**
- c. **Discussion and Action - Trash and Recycling Receptacles Agreement for Downtown**
- d. **Discussion and Action - Storm Debris Removal Agreements**
- e. **Discussion and Action - Medical Surveillance Agreement**
- f. **Discussion and Action - EDA Grant Acceptance**
- g. **Discussion - Final Recommendation: Board/Commission Transition Task Force**

4. STAFF BRIEFINGS

- a. **Keep Austin Beautiful Update**
- b. **FY2014-15 ARR Budget Proposal**
- c. **Director's Report** - Economic Impact/Job Growth, URO Enforcement Statistics and Single Use Bag Statistics, Waste Composition Study, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports, and Performance Measures.

5. FUTURE AGENDA ITEMS

Special Events Ordinance Update - August
Composting Voucher Program Update - August
Landfill Closure Update – August
Recommendation on Styrofoam Containers – August/September
STAR Ratings Update - September
Recycling Economic Development Program Update - October
Food Waste Collection Update - October