



## **ZERO WASTE ADVISORY COMMISSION**

**October 8, 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

Fayez Kazi      Jeffery Paine  
Joaquin Mariel

### **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 AUGUST MEETING MINUTES**

#### **3. OLD BUSINESS**

- a. Discussion and Action** - Private Hauler Program: Proposed Revisions to §15-6-41, §15-6-54, §15-6-56 and Administrative Rules
- b. Discussion and Action** - Compost Diversion & City Collection Services: Proposed Revisions to §15-6-11 and §15-6-13

#### **4. NEW BUSINESS**

- a. Discussion and Action** - Election of Officers
- b. Discussion and Action** - Construction & Demolition Materials Recycling Ordinance – Intent Document
- c. Discussion and Action** - Tire Recycling Agreement

#### **5. STAFF BRIEFINGS**

**Director's Report** - City Collection Services: Transformational Change, Mattress Recycling Update, HHW Hours/Capacities, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports and Performance Measures

#### **FUTURE AGENDA ITEMS**

**STAR Ratings Update - November**

**Recycling Economic Development Program Update - November**

**Recycling Processing Contracts - November**

**Organics Pilot & City-Wide Expansion Report - January**

**USBCD/Yale Diversion Report - January**