



ZERO WASTE ADVISORY COMMISSION

February 11, 2015 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair
Dave Sullivan

Fayez Kazi, Vice Chair
Rachel Hering

Cathy Gattuso
Kendra Bones

Jeffery Paine
Jose Valera

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 JANUARY MEETING MINUTES

3. OLD BUSINESS

- a. **Discussion and Action** - ZWAC Internal Annual Report
- b. **Discussion and Action** - Committees and Workgroups Renewals
- c. **Discussion and Action** - Proposed Recommendation No. 20150114-003b: Universal Recycling Ordinance Enforcement and Rules

4. NEW BUSINESS

- a. **Discussion and Action** - Amend Bylaws
- b. **Discussion and Action** - Organics Collection & Management Programs

5. STAFF BRIEFINGS

- a. **Community Climate Plan**
- b. **Director's Report** - Recycling Markets Forecast, USBCD/Yale Diversion Report, Master Plan Program Update, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports and Performance Measures

6. FUTURE AGENDA ITEMS

Bad Debt Collection - April
Safety Update – April
Recycling Economic Development Program Update - April
Mattress Recycling - April
Downtown Recycling Container Audit - May
Green Purchasing – May

ADJOURNMENT