



**ZERO WASTE ADVISORY COMMISSION
SPECIAL CALLED MEETING
JANUARY 12TH, 2022 6:00 PM
CITY HALL, AUSTIN, TX**

Some members of the **ZERO WASTE ADVISORY COMMISSION** may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

AGENDA

CURRENT COMMISSION MEMBERS:

Gerry Acuna

Cathy Gattuso

Amanda Masino

Jonathan Barona

Melissa Rothrock

Kaiba White

Ian Steyaert

Albert Swantner

CITIZEN COMMUNICATION: GENERAL

The first three 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.

1. APPROVAL OF MINUTES: October 13th, 2021, Regular Meeting Minutes

2. NEW BUSINESS

- a) **Discussion and Action:** Truck Washing and Equipment Maintenance RCA-Victoria Rieger
- b) **Discussion and Action:** Capital Improvement Project for ARR- Andrew Clements
- c) **Discussion and Action:** 2022 ZWAC Meeting Schedule- Gerry Acuna
- d) **Discussion and Action:** ZWAC FY22 Board Vacancies- Gerry Acuna
- e) **Discussion and Action:** Proposal in ARR Wage Increases- Carina Hanson
- f) **Discussion and Action:** Trash/Water Wheel on Lady Bird Lake Update-Kaiba White

3. DIRECTOR'S REPORT

- 1. Solicitations Update, Performance Reports, Beyond 34 Update, Universal Recycling Ordinance (URO) Enforcement Update, URO Multifamily Update, Recycling Contract Processing Contracts Update

FUTURE AGENDA ITEMS

- Small Minority Business Resources (SMBR) Future Opportunities and Involvement
- Keep Austin Beautiful Update
- Future FM 812 Landfill Potential
- 2022 Annual ZWAC Retreat

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 2 days (48 hours) before the meeting date. Please call Dwight Scales at Austin Resource Recovery Department, at (512)974-2435 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Zero Waste Advisory Commission, please contact Dwight Scales at (512)974-2435.