



**ZERO WASTE ADVISORY COMMISSION
SPECIAL CALLED MEETING
FEBRUARY 9TH, 2022 6:00 PM
CITY HALL, AUSTIN, TX**

Some members of the **ZERO WASTE ADVISORY COMMISSION** may be participating by video-conference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live> Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

REVISED AGENDA

CURRENT COMMISSION MEMBERS:

Gerry Acuna

Cathy Gattuso

Amanda Masino

Jonathan Barona

Melissa Rothrock

Kaiba White

Ian Steyaert

Albert Swantner

Ethan Myers

CITIZEN COMMUNICATION: GENERAL

The first three speakers who register to speak no later than noon the day before the meeting will 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:** 2022 ZWAC Proposed Meeting Schedule- Gerry Acuna
- b) **Discussion and Action:** ZWAC FY22 Board Vacancies- Gerry Acuna
- c) **Discussion and Action:** Proposal in ARR Wage Increases- Carina Hanson
- d) **Discussion and Action:** Trash/Water Wheel on Lady Bird Lake Update-Kaiba White
- e) **Discussion and Action:** Recycling Contract Processing Contracts Update-Victoria Rieger

3. DIRECTOR'S REPORT

1. Solicitations Update, Performance Reports, Statistical Reports, Beyond 34, Universal Recycling Ordinance (URO) Enforcement Update, URO Multifamily Update

FUTURE AGENDA ITEMS

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

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.