



ZERO WASTE ADVISORY COMMISSION

REGULAR MEETING

APRIL 13TH, 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.

AGENDA

CURRENT COMMISSION MEMBERS:

Gerry Acuna

District 10

Albert Swantner

District 1

Ethan Myers

District 6

Ingrid Powell

District 9

Cathy Gattuso

District 5

Melissa Rothrock

District 2

Kaiba White

District 7

Amanda Masino

Mayor

Jonathan Barona

District 3

Ian Steyaert

District 8

PUBLIC 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: February 9th, 2022, Regular Meeting Minutes

2. NEW BUSINESS

- a) **Discussion and Action:** Officer Elections- Commissioners- Gerry Acuna
- b) **Discussion and Action:** Joint Sustainability Committee Representation Selection- Gerry Acuna
- c) **Discussion and Action:** Amendment to Austin Resource Recovery (ARR) Administrative Rules 4.1 RCA- Jason McCombs
- d) **Discussion and Action:** Budget Forecast for FY23- Victoria Rieger
- e) **Discussion and Action:** Development of a Concise Guide for Third-Party Servicing and Collection Operators- Gerry Acuna

3. DIRECTOR'S REPORT

Solicitations Update, Performance Reports, Statistical Reports, Earth Day Plans, Annual Customer Survey Results, Annual Report, Current ARR Organizational Chart

FUTURE AGENDA ITEMS

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

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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.