

Zero Waste Advisory Commission

Meeting Minutes April

April 12, 2023

The Meeting of the Zero Waste Advisory Commission (ZWAC) convened at City Hall and through Video Conference on Wednesday, April 12, 2023. The following are the meeting highlights. For detailed information please visit: https://austintx.new.swagit.com/videos/223935

CALL TO ORDER

Chair Gerry Acuna called the Commission Meeting to order at 6:08 pm

Board Members in Attendance: Gerry Acuna, Cathy Gattuso, Melissa Caudle, Craig Nazor, Ian Steyaert, Amanda Masino

Board Members not in Attendance: Melissa Rothrock, Jonathan Barona, Ethan Myers, Ingrid Powell, Albert Swantner

Staff in attendance: Richard McHale, Amy Slagle, Gena McKinley, Donald Hardee, Ron Romero, Jason McCombs, Brent Paige, Wendy Riggins, Victoria Rieger, Amy Schillerstrom, Shana Riviello, Marcus Gonzalez and Yahel Baranovicht

1. Approval of the March 22, 2023, Meeting Minutes

Chair Acuna entertained a motion for approval from Commissioner Gattuso, seconded by Commissioner White. Minutes were approved unanimously 6-0 by the Zero Waste Advisory Commission.

<u>3. Annual Officer Elections</u> (Video Hyperlink) Commissioner Gattuso nominated current Chair Acuna, seconded by Commissioner Masino. Approved unanimously 6 – 0. Chair Acuna nominated current Vice Chair Gattuso for Vice Chair, seconded by Commissioner Caudle. Approved unanimously 6-0.

2. URO Working Group Sub-Committee New Member Selection (Video Hyperlink) Postponed to later meeting.

4. 2023-2024 Austin Resource Recovery Budget Update Postponed to later meeting.

Director's Report (Video Hyperlink)

Report provided updates on:

- Winter Storm Clean up
- Mulitfamily Composting Policy
- Zero Waste Comprehensive Plan
- Brownie Drive Dumpster to Cart Conversion Update
- Austin Civilian Conservation Corps Community PC Program
- Encampment Maintenance (Violet Bag) Update
- Violet KeepSafe Storage
- 2022 ARR Customer Survey Results
- Organizational Changes
- Solicitations Update
- Performance Reports
- Statistical Reports

Future Agenda Items

- Zero Waste Comprehensive Plan
- Budget
- URO Working Group
- FEMA assessment reimbursement

The minutes were approved at the May 10, 2023 meeting on Commissioner Nazor's motion, Vice Chair Steyaert second on a 6-0 vote.