

Zero Waste Advisory Commission

Meeting Minutes May

May 10, 2023

The Meeting of the Zero Waste Advisory Commission (ZWAC) convened at City Hall and through Video Conference on Wednesday, May 10, 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 6:13 pm

Board Members in Attendance: Gerry Acuna, Ian Steyaert, Melissa Caudle, Craig Nazor, Heather Emerson & Melissa Rothrock

Board Members not in Attendance: N/A

Staff in attendance: Richard McHale, Amy Slagle, Donald Hardee, Ron Romero, Jason McCombs, Samuel Gilbert, Wendy Riggins, Victoria Rieger, Yahel Baranovicht and Gustavo Valle

Discussion and Action Items

1. Approval of the May 10, 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.

2. Annual Officer Elections (Video Hyperlink)

Chair Acuna nominated member Steyaert for Vice Chair, seconded by Commissioner Caudle. Approved unanimously 6-0.

3. 2023-2024 Austin Resource Recovery Budget Update (Video Hyperlink)

Victoria Rieger & Richard McHale

<u>Director's Report (Video Hyperlink)</u>

Report provided updates on:

- Winter Storm 2023 Summary
- FEMA Reimbursement
- Mattress Recycling
- Curbside Compost Collection
- Deliverable Timeline Update
- Stakeholder Meeting
- Solicitations Update
- Performance Reports
- Statistical Reports

Future Agenda Items

- Zero Waste Update
- Budget Update
- URO Elections
- CND

The minutes were approved at the AUGUST 2, 2023 meeting on COMMISSIONER NAZOR'S motion, COMMISSIONER CAUDLE second on a (6-0) vote.