



**SPECIAL CALLED MEETING of the ZERO WASTE ADVISORY COMMISSION
FEBRUARY 7, 2024, 6:00 PM
AE HEADQUARTERS, Assembly Room 1111a
4815 Mueller Blvd
Austin, TX 78723**

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

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Yahel Baranovicht at (512) 974-1733 or Yahel.Baranovicht@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Amanda Masino
Mayor

Melissa Caudle
District 4

Craig Nazor
District 7

Madeline Jasper
District 1

Caitlin Griffith
District 5

Ian Steyaert (Vice-Chair)
District 8

Melissa Rothrock
District 2

Cathy Gattuso
District 6

Gerry Acuna (Chair)
District 10

Katrina Scheihing
District 3

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 3 speakers signed up no later than noon the day before the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the ZERO WASTE ADVISORY COMMISSION REGULAR MEETING on NOVEMBER 8, 2023.

DISCUSSION ITEMS

2. Presentation and Discussion of Litter Abatement Programs – Sam Gilbert
3. Presentation and Discussion of Household Hazardous Waste (HHW) Door-to-Door Pilot – Andy Dawson
4. Review and Discussion of Director’s Report (Multifamily Composting, Brownie Drive, Recognitions, Historic Preservation Plan, Compensation Update, Solicitations Update, Performance Reports, and Statistical Reports) – Richard McHale

DISCUSSION AND ACTION ITEMS

5. Review and Approval Supplemental Brush and Bulk Contract -Sam Gilbert
6. Review and Approval of Digital Solutions for Waste Management Contract – Keri Greenwalt

FUTURE AGENDA ITEMS

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 two days (48 hours) before the meeting date. Please call Yahel Baranovicht at Austin Resource Recovery Department, at (512) 974-1733 for additional information; TTY users’ route through Relay Texas at 711.

For more information on the Zero Waste Advisory Commission, please contact Yahel Baranovicht at (512) 974-1733 or Yahel.Baranovicht@austintexas.gov.