

SPECIAL CALLED MEETING of the ZERO WASTE ADVISORY COMMISSION APRIL 24, 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, please reach out to Gustavo Valle at Gustavo.Valle@AustinTexas.gov (512.974.4350) or Claudia Quiroz at Claudia.Quiroz@AustinTexas.gov (512.974.1987).

CURRENT BOARD MEMBERS/COMMISSIONERS:

Amanda Masino Melissa Caudle Craig Nazor Mayor District 4 District 7

Madeline Jasper Caitlin Griffith Ian Steyaert (Vice-Chair)
District 1 District 8

District 1 District 5 District 8

Melissa Rothrock Cathy Gattuso Gerry Acuna (Chair)

District 2 District 6 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 February 7, 2024.

DISCUSSION ITEMS

- 2. Presentation and Discussion of Austin-Travis County Food Plan Sergio Torres-Peralta
- 3. Review and Discussion of Director's Report (FEMA Reimbursement, Refuse, Recycling, and Organic Carts (CO-OP), Brownie Follow-Up, Brandt Road Encampment Cleanup, Onion Creek Street Sweeping, Performance Reports, and Statistical Reports) Richard McHale
- 4. Presentation and Discussion FY25 Budget –Victoria Rieger

DISCUSSION AND ACTION ITEMS

- 5. Approve a recommendation for Zero Waste Youth Education Program Keri Greenwalt
- 6. Approve a recommendation for Northeast Service Center Negotiations Richard McHale
- 7. Approve a recommendation for Administrative Rules City Code Revisions RCA –Richard McHale

FUTURE AGENDA ITEMS

Presentation of Equity-Based Preservation Plan – Cara Bertron

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 Gustavo Valle at Austin Resource Recovery Department (ARR), at (512.974.4350) for additional information; TTY users' route through Relay Texas at 711.

For more information on the Zero Waste Advisory Commission, please contact <u>Gustavo.Valle@AustinTexas.gov</u> (512.974.4350) or Claudia Quiroz at <u>Claudia.Quiroz@AustinTexas.gov</u> (512.974.1987).