



REGULAR MEETING of the ZERO WASTE ADVISORY COMMISSION
MAY 8, 2024, 6:00 PM
CITY HALL ROOM 1001
301 W 2ND ST
AUSTIN, TEXAS 78701

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
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 April 24, 2024.

DISCUSSION ITEMS

2. Presentation and Discussion of Equity-Based Preservation Plan – Cara Bertron
3. Review and Discussion of Director’s Report (Northeast Service Center, Zero Waste Youth Education Program, Rental Trucks, Cart Cleaning, Solar Lease Agreement at FM812, Solicitations Updates, Performance Reports, and Statistical Reports) – Richard McHale

DISCUSSION AND ACTION ITEMS

4. Approve a recommendation to renew funding in the amount of \$1,150,000 for Zero Waste Youth Education Program – Victoria Rieger
5. Approve Recommendation to support Austin Resource Recovery FY25 Budget Proposal
6. Approve a recommendation to provide funding in the amount of \$596,400 for Big Truck Rentals LLC – Lionel Benford
7. Approve the negotiation and execution of the Northeast Service Center by the Austin Public Facilities Corporation – Richard McHale

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 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 Gustavo.Valle@AustinTexas.gov (512.974.4350) or Claudia Quiroz at Claudia.Quiroz@AustinTexas.gov (512.974.1987).