



## **ZERO WASTE ADVISORY COMMISSION**

**November 18, 2015 6:30 P.M.**

**CITY HALL, COUNCIL CHAMBERS**

**301 WEST 2<sup>ND</sup> STREET**

**AUSTIN, TEXAS 78701**

### **AGENDA**

#### **CURRENT COMMISSION MEMBERS:**

Gerry Acuna    Joshua Blaine    Stacy Guidry    Jose Valera    Heather-Nicole Hoffman  
Kaiba White    Cathy Gattuso    Jeff Jampietro    Shana Joyce    Kendra Bones    Amanda Masino

#### **CALL TO ORDER**

- 1. APPROVAL OF OCTOBER MEETING MINUTES**
- 2. OLD BUSINESS**
  - a. Discussion and Action** - Trash and Recycling Receptacles Agreement for Downtown
  - b. Discussion and Action** - Appoint Members and Assign Staff to Committees
  - c. Discussion and Action** - Efficiency and Cost of Service Audit Update
- 3. NEW BUSINESS**
  - a. Discussion and Action** - Appoint a member of the Zero Waste Advisory Commission to the Joint Sustainability Committee per Resolution No. 20150604-048
  - b. Discussion and Action** - Adoption of 2016 Schedule of Meetings
  - c. Discussion and Action** - Austin Energy Class 2 Waste Contract
  - d. Discussion and Action** - Consolidation of all City of Austin Department Waste and/or Diversion Contracts within next 180 days
- 4. STAFF BRIEFINGS**
  - a. Zero Waste Training for New Members**
  - b. Director's Report** - Recycling Set-out Report, City Council Actions, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports and Performance Measures
- 5. FUTURE AGENDA ITEMS**

Approve Bylaws

Efficiency and Cost of Service Audit - Research and Report of Findings

Citywide Organics Collection Update

#### **ADJOURNMENT**