



ZERO WASTE ADVISORY COMMISSION
Special Called Meeting
September 6, 2018 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET AUSTIN, TEXAS 78701

AGENDA

CURRENT COMMISSION MEMBERS:

Gerry Acuna Cathy Gattuso Joshua Blaine Kendra Bones Blythe Christopher de Orive
Heather-Nicole Hoffman Amanda Masino Rick Rojo Melissa Rothrock Kaiba White Phil Howry

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF AUGUST 8, 2018 MEETING MINUTES

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. OLD BUSINESS

- a. **Council Working Group** – Progress Report on the Parks Recycling Task Force.

4. NEW BUSINESS

- a. **Joint Sustainability Committee** – Discussion/Action to appoint a ZWAC representative – and an alternate – to the Joint Sustainability Committee.
- b. **Landfill Gas Collection RCA** – Seeking ZWAC recommendation to provide landfill gas collection services, control system operation maintenance, and repair services.
- c. **Landfill Criteria Matrix RCA** – Seeking ZWAC recommendation to provide approval of a landfill criteria matrix to identify landfills eligible to receive either city-controlled municipal solid waste (MSW) or city-controlled construction and demolition (C&D) debris.

5. STAFF BRIEFINGS

- a. **Director's Report:** Expansion of Household Hazardous Waste Program, Statistical Reports and Performance Measures
- b. **Landfill Criteria Matrix Recommendation** – Presentation by ARR staff.

6. OCTOBER AGENDA ITEMS

- a. **Affordability Study**

ADJOURNMENT