

### **ZERO WASTE ADVISORY COMMISSION**

### **Special Called Meeting**

September 6, 2018 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2<sup>ND</sup> 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**

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Gabriel Gonzalez in the 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 Gabriel Gonzalez at 512-974-1733.