

NOTICE OF MEETING
RECYCLING AD HOC COMMITTEE
TUESDAY - NOVEMBER 24, 2020 - 1:00 P.M.
ZOOM VIRTUAL MEETING
CALL-IN NUMBER: 346-248-7799
MEETING ID: 816 2099 4543 PASSWORD: 625785

AGENDA

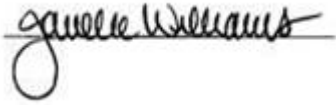
1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Public Comments (Limited To Three Minutes Each)
4. Report From Staff; Responses To Questions And Action Items From November 10 Meeting
5. Park Board Recycling Program (Contingent On Park Board Representative Availability)
6. Goals For Recycling Committee (RC)
 - a. Definition/discussion RC goals and expectation for Galveston's Recycling Program; Integration with Staff's suggestion for RC goals
 - b. Discussion of objectives' value; initial prioritization, and follow-up actions
 - c. Consideration of an internal "Charter" definition
7. Member And Staff Concerns, Edits, Comments With The Strawman Process (Below)
 - a. Definition and Clarification of the Committee Charter
 - b. Develop an understanding of the status, expectations, constraints, value and impact of the current recycling process
 - c. Identify goals not captured in the Charter; seek approval for inclusion
 - d. Define the Committee's view of recycling value and success; including measures
 - e. Identify and discuss impacts of trends in recycling and possible responses
 - f. Identify opportunities to achieve success; including estimates of cost and impact (Examples: improved education, reduced costs, integrated waste reduction, improved cost/unit waste recycled or reduced, discontinuation of low value activities, enhancement of high value activities)
 - g. Develop a means of defining and communication value of changes to the Reference Case. Consider Matrix approach.
 - h. Develop recommendation to Council with support information
 - i. Compile and communicate a Report

Documents:

[EXAMPLE DECISION MATRIX PAS 20201117.PDF](#)

8. Request Agenda Items For Future Meetings
9. Schedule Future Meetings
10. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on November 18, 2020 at 3:45 P.M.

A handwritten signature in black ink that reads "Geneva Williams". The signature is written in a cursive style with a large, looped initial "G".

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the City Secretary's Office, Suite 201, 823 Rosenberg, Galveston, Texas 77550, (409-797-3510).

Members of the City Council may be attending and participating in this meeting