

NOTICE OF MEETING
RECYCLING AD HOC COMMITTEE
TUESDAY - NOVEMBER 10, 2020 - 1:00 P.M.
ZOOM VIRTUAL MEETING
CALL-IN NUMBER: 346-248-7799
MEETING ID: 823 9914 8295 PASSWORD: 875528

AGENDA

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Consider For Approval Minutes Of The October 27, 2020 Meeting

Documents:

[_10272020-3601 \(1\).PDF](#)
4. Public Comments (Limited To Three Minutes Each)
5. Report From Staff; Responses To Questions From Oct 27, Meeting
6. Committee Charter – Further Definition, Clarification, And Discussion
 - a. Explicit Roles and Goals
 - b. Implied Goals and Roles
 - c. Requests of Clarifications (if any)
7. Goals For Recycling
 - a. Historical background; goals and expectations associated with the original funding
 - b. Discussion of Committee members views of goals and expectation for Galveston's Recycling Program
 - c. Brief discussion of the Draft National Recycling Strategy and relevance to Galveston: <https://www.epa.gov/americanrecycles/us-national-recycling-goals>
8. Establishing A Reference Case Baseline
 - a. Discussion of methods and metrics needed and available to define and describe the measures of success, impact, and cost of the current Recycling Program
 - b. Discuss the current recycling program alignment relative to the initial funding expectations
9. General Discussion Of Process (Brief Straw-Man Process Is 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.

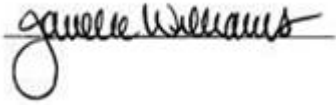
- h. Develop recommendation to Council with support information
- i. Compile and communicate a Report

10. Request Agenda Items For Future Meetings

11. Schedule Future Meetings

12. 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 6, 2020 at 12:30 P.M.

A handwritten signature in black ink, appearing to read "Geneva Williams", written over a horizontal line.

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