

**THE ADMINISTRATIVE CONTROL BOARD  
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)  
MEETING AGENDA  
TO BE HELD FEBRUARY 22, 2012 AT 9:00 a.m.  
604 WEST 6960 SOUTH  
SALT LAKE COUNTY PUBLIC WORKS ADMINISTRATION BUILDING  
TRAINING ROOM**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within three working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Nominate and Elect New Board Chair
  
2. Consent Items: (**Approval Requested**)  
2.1 January 23, 2012 Minutes
  
3. Fee Abatements (**Approval Requested**)
  
4. Report from 2011 Goals and Financials (**Information**), **Pam Roberts & Stuart Palmer**
  
5. Update on Process for Independent Audit (**Information**), **Stuart Palmer**
  
6. Follow up on Formalizing the District (**Information, Direction Requested**) **Pam Roberts and Gavin Anderson**
  
7. Requested items for the next Board meeting March 28, 2012