

**THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD MARCH 28, 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. Consent Items: **(Approval Requested)**
 - 1.1 February 22, 2012 Minutes
2. Fee Abatements **(Approval Requested)**
3. Pam Roberts, Executive Director's Appointment to the UASD Board Member of Representatives and Stuart Palmer, Fiscal Manager's Appointment as an alternate member **(Approval Requested)**
4. Winner of the 2012 National EIA, (Environmental Industries Associations) Driver of the Year, Saul Lopez **(Information), Pam Roberts**
5. Great Utah Shake Out April 17, 18 and 19 **(Information), Pam Roberts**
6. Follow-Up on Autonomy for the District **(Information/Direction), Pam Roberts and Gavin Anderson**
7. 2012 Goals (Time Permitting) **(Information), Pam Roberts**
8. Requested items for the next Board meeting April 25, 2012
 - Follow-Up on Autonomy for the District