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