THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD JUNE 27, 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 May 23, 2012 Minutes

2. Additional Information on Establishing the District as an Organization
   (Information/Direction) Pam Roberts and Gavin Anderson
   2.1 HR Management System
   2.2 Update on Employee Benefits and Liability Insurance
   2.3 Topics on the Resolution
      2.3.1 Attachment A District Bylaws
      2.3.2 Attachment B Possible Board Compositions

3. Date for July Meeting, currently scheduled for July 25th (Decision Requested)

4. Requested items for the July Board Meeting
   • Update on Risk Management/Liability System Design
   • Review and Approve State Statue Required District Policies