

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

STRATEGIC PLANNING COMMITTEE

Thursday, February 8, 2024, 9:30 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Anda McAfee, Chairman; Paul Rovey, Vice Chairman; and Kevin Johnson, Kathy Mohr-Almeida, Krista O'Brien, Mark Pace, Larry Rovey, Stephen Williams

Call to Order
Roll Call

- 1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIRMAN ANDA McAFEE

- Request for approval of the minutes for the meeting of November 13, 2023

- 2. SRP 2050 Strategic Vision..... TOM COOPER

Request for approval of the key elements of the SRP 2050 Strategic Vision, including the mission statement, vision statement, and high-level strategic themes resulting from SRP’s process to establish a strategic vision for 2050.

- 3. SRP 2035 Corporate Goals and SRP 2035 Sustainability Goals TOM COOPER, KAITLYN LIBBY, and BOBBY OLSEN

Request for approval of updates to the SRP 2035 Corporate Goals, including the SRP 2035 Sustainability Goals.

- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

- 5. Future Agenda Topics..... CHAIRMAN ANDA McAFEE

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



THE NEXT STRATEGIC PLANNING COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, MAY 9, 2024