

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

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**COMMUNITY RELATIONS COMMITTEE**  
**Tuesday, August 23, 2022, No Sooner Than 10:55 AM**

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

**This SRP District Committee meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary’s Office at (602) 236-4398. Supplemental materials will be posted on the SRP website.**

Committee Members: Nick Brown, Chairman; Robert Arnett, Vice Chairman; Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, Larry Rovey, Stephen Williams, and Keith Woods

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 NICK BROWN

- Request for approval of the minutes for the meeting of May 19, 2022

2. Phoenix Art Museum ..... ANDREA MORENO

Request for approval to contribute \$35,000 to the Phoenix Art Museum: \$25,000 to support the Pay-As-You-Wish Wednesdays and \$10,000 to support the Bilingual Family Education Guide.

3. Ballet Arizona ..... ANDREA MORENO

Request for approval to contribute \$45,000 cash and in-kind services to Ballet Arizona: \$20,000 cash to sponsor the performance of Giselle and \$25,000 in-kind audio-visual services for the annual Dance with Me Gala.

4. Phoenix Symphony..... ANDREA MORENO

Request for approval to contribute \$50,000 to the Phoenix Symphony to support the Preludes Program.

5. Teach for America - Phoenix ..... ANDREA MORENO

Request for approval to contribute \$50,000 to Teach for America – Phoenix: \$45,000 to support the teacher STEM Initiative program and \$5,000 to sponsor the Celebration Dinner.

- 6. University of Arizona Foundation ..... ANDREA MORENO  
  
Request for approval to contribute a \$59,960 to the University of Arizona Foundation: \$34,000 to support the ENG102 Solar Tracker Project-Solar Track Meet, \$10,000 to sponsor the Design Day lunch, and \$15,960 to support the Engineering Student Clubs.
  
- 7. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
  
- 8. Future Agenda Topics ..... CHAIRMAN NICK BROWN

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING  
IS SCHEDULED FOR THURSDAY, NOVEMBER 17, 2022**