

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

DISTRICT COUNCIL
Tuesday, September 13, 2022, 9:30 AM
SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

This SRP District Council meeting will be held in the Board 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 available on the SRP website.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Request for Approval of the Minutes for the Meetings of August 2, 2022
.....CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports... CHAIRMAN TYLER FRANCIS
3. 2022 SRP Boosters Campaign.....DAVE STEMPIEN
4. Economic OutlookGEORGE HAMMOND and JED COHEN

Informational presentation regarding the national and local economic outlook by external speaker and economist, George Hammond, followed by a brief overview of the economic implications of relevance for SRP.
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Have Discussion or Consultation with Attorneys for Legal Advice and to Give Instructions on Pending and Contemplated Litigation with Respect to Ellis, et al. v. Salt River Project, Case No. 2:19-cv-01228-SMB
.....KEN LEE and KATY HETH
6. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services VARIOUS
 - C. Water Resources DAVE ROBERTS
7. Reservoir Report / Weather ReportCHARLIE ESTER
8. President's Report VICE PRESIDENT CHRIS DOBSON
9. Future Agenda Topics..... CHAIRMAN TYLER FRANCIS

The Council 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 Council on any of the matters listed on the agenda.

The Council may go into Closed Session, pursuant to A.R.S. §30-808, for discussion of 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 COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, OCTOBER 4, 2022**