

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

BY-LAWS COMMITTEE MEETING Tuesday, September 27, 2022, 9:30 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.

Committee Members: M. Brandon Brooks, Chairman; Nick Vanderwey, Vice Chairman; Mark Farmer, Cliff Leatherwood, Wes Lines, Jacque Miller, T. Suzanne Naylor, Billy Schrader III, Harmen Tjaarda Jr., and Paul Van Hofwegen

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of April 25, 2022
..... CHAIRMAN M. BRANDON BROOKS
2. Informational Presentation Regarding the Existing Process for Filling Vacancies in the Office of the President/Vice President JOHN FELTY
3. Informational Presentation to Discuss the 2020 Resolution Authorizing a Temporary Exception Regarding Per Diem Payments for Remote Attendance at Meetings MICHAEL O'CONNOR
4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to have Discussion with Attorneys Regarding SRP Council Authority with Regard to SRP Elected Officials MICHAEL O'CONNOR
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
6. Future Agenda Topics CHAIRMAN M. BRANDON BROOKS

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 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



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE COUNCIL BY-LAWS COMMITTEE