

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

## BY-LAWS COMMITTEE MEETING

Monday, October 17, 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 September 27, 2022  
..... CHAIRMAN M. BRANDON BROOKS
  2. Discussion and Potential Request for Approval Regarding Requirement for Physical Appearance at Meetings for Per Diem Payment..... MICHAEL O'CONNOR
  3. Trust and Limited Liability Company (LLC) Voting in SRP Elections  
.....MICHAEL O'CONNOR, ROB TAYLOR,  
and JOHN FELTY
- Informational presentation regarding trust voting and LLC voting in SRP Elections. The presentation will include information regarding the amount of land held in trust, the amount of land held by LLC's in the SRP voting boundary, and the types of LLC's used in Arizona.
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
  5. 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

10/11/2022