

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

JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Tuesday, October 25, 2022, 9:30 AM

PERA Training and Conference Center
1 E. Continental Drive, Tempe, AZ 85288

This SRP Joint Board and Council meeting will be held at the PERA Training and Conference Center in Sandhill East and West 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.

Roll Call
Safety Minute

1. Call to OrderPRESIDENT DAVID ROUSSEAU

2. SRP Governance – SRP Reserves the Right to Move to an Executive Session, Pursuant to A.R.S. §38-431.01, to the Extent There Are Any Questions that Need Attorney Client Communication.....MICHAEL O'CONNOR, KEN LEE, and MARISSA SOTOMAYOR
 - A. 1903 – 1952, Organization and Development
 - B. 1952 – 1981, Growth and Adapting to Change
 - C. 1981 – Today, Key Aspects of SRP Governance

3. AdjournPRESIDENT DAVID ROUSSEAU

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

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



NOTICE WILL BE SENT REGARDING THE NEXT JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

10/18/2022