

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

COMMUNITY RELATIONS COMMITTEE

Thursday, November 17, 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: Robert Arnett, Vice Chairman; and
Mario Herrera, Kevin Johnson, 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 VICE CHAIRMAN ROBERT ARNETT
 - Request for approval of the minutes for the meeting of August 23, 2022

2. ASU Foundation – Department of Physics ANNE RICKARD

Request for approval to contribute \$29,211 to the ASU Foundation – Department of Physics to support the Modeling Instruction Program.

3. Phoenix Theatre Company ANNE RICKARD

Request for approval to contribute \$30,000 to the Phoenix Theatre Company to support their 103rd Season.

4. Arizona Science Teachers Association ANNE RICKARD

Request for approval to contribute \$40,000 to the Arizona Science Teachers Association to support the Ambassador Program for K-12 educators.

5. Boys & Girls Clubs of the Valley ANNE RICKARD

Request for approval to contribute \$45,000 to the Boys & Girls Clubs of the Valley to support the Valley Academic Success Initiative; sponsor the Today's Kids, Tomorrow's Stars fundraising event; and board dues.

6. St. Mary's Food Bank ANNE RICKARD

Request for approval to contribute \$50,000 to the St. Mary's Food Bank to support the purchase of one grocery rescue box truck.

7. ASU Foundation – Mary Lou Fulton Teachers College..... ANNE RICKARD

Request for approval to contribute \$68,316 to the ASU Foundation – Mary Lou Fulton Teachers College to support three educator programs: Teaching Inquiry-Based STEM Science (TIBSS), the Environmental Education Program, and the Environmental Stewardship Patrol.

8. ASU Foundation – Kyl Center for Water Policy ANNE RICKARD

Request for approval to contribute \$80,000 to the ASU Foundation – Kyl Center for Water Policy to support the Arizona Water Blueprint 2.0 – Securing Our Water Future program.

9. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL

10. Future Agenda Topics VICE CHAIRMAN ROBERT ARNETT

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 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, FEBRUARY 23, 2023**