

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

STRATEGIC PLANNING COMMITTEE

Thursday, February 9, 2023, 9:30 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Anda McAfee, Chairman; Paul Rovey, Vice Chairman; and Nick Brown, Randy Miller, Mark Pace, Jack White Jr., and Leslie C. Williams

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 CHAIRMAN ANDA McAFEE

- Request for approval of the minutes for the meeting of November 10, 2022

- 2. SRP 2035 Corporate Goals Review..... KAITLYN LIBBY

Request for re-approval of the 2035 Corporate Goals without changes, which are reviewed on an annual basis to ensure SRP’s strategy remains relevant and appropriate amid changes within SRP’s operating environment.

- 3. SRP Sustainable Cities Program Pilot ... TOM COOPER and MARC VALENZUELA

Informational presentation regarding SRP’s work with four Valley cities to pilot a Sustainable Cities Program, which was initiated by SRP Economic Development to work with and assist communities in identifying and promoting their sustainable assets and emphasizing their commitment to sustainable growth.

- 4. SRP Fiscal Year 2022 Sustainability Report..... LEAH HARRISON and BOBBY OLSEN

Informational presentation regarding the publication of SRP’s Fiscal Year 2022 (FY22) Annual Sustainability Report.

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

- 6. Future Agenda Topics..... CHAIRMAN ANDA McAFEE

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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**NOTICE WILL BE SENT REGARDING THE NEXT
STRATEGIC PLANNING COMMITTEE MEETING**