

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

COMMUNITY RELATIONS COMMITTEE
Thursday, February 23, 2023, No Sooner Than 11:10 AM

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

Committee Members: Nick Brown, Chairman; Robert Arnett, Vice Chairman; Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, 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 CHAIRMAN NICK BROWN
 - Request for approval of the minutes for the meeting of November 17, 2022.
2. Arizona Science Center ANNE RICKARD
Request for approval to contribute \$30,000 to the Arizona Science Center to support the exhibition sponsorship and the Girls in STEM program.
3. Mesa United Way ANNE RICKARD
Request for approval to contribute \$50,000 to Mesa United Way to support the Foster 360 program and 2023 Campaign Celebration.
4. Maricopa Community Colleges Foundation ANNE RICKARD
Request for approval to contribute \$52,520 to the Maricopa Community Colleges Foundation to support outreach to students in the K-12 system.
5. Arizona Water Education for Teachers (WET) Project ANNE RICKARD
Request for approval to contribute \$71,039 to the Arizona WET Project to support the SRP 5-day Water Academy for teachers and additional programming.
6. Valley of the Sun United Way ANNE RICKARD
Request for approval to contribute \$235,000 to the Valley of the Sun United Way to support the annual campaign fund and sponsorship of the 2023 “We Are United” Luncheon.
7. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
8. Future Agenda Topics CHAIRMAN NICK BROWN

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.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, MARCH 23, 2023**