

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

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**BOARD SUBCOMMITTEE GROUP A**  
**Thursday, March 23, 2023, No Sooner Than 9:45 AM**

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

Call to Order  
Roll Call

1. Executive Session, Pursuant to A.R.S. §38-431.03 (A)(1), to Discuss or Consider a Personnel Matter related to the Employment, Assignment, Promotion, Appointment or Salary of Candidates for the Position of SRP General Manager and Chief Executive Officer ..... PRESIDENT 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 discussion of 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 BOARD MEETING IS SCHEDULED FOR**  
**TUESDAY, MARCH 28, 2023**

03/17/2023