

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

SPECIAL BOARD OF DIRECTORS

Thursday, March 23, 2023, 9:30 AM

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

Call to Order
Roll Call

1. Board Subcommittees..... PRESIDENT DAVID ROUSSEAU

Request for approval of the membership and chair of three temporary Board Subcommittees for the purpose of interviewing potential candidates for the role of SRP General Manager and Chief Executive Officer (GM/CEO).

2. Appointment of Temporary Assistant Corporate Secretary
.....SECRETARY JOHN FELTY

Request for approval to appoint Melissa Burger, from the Corporate Secretary's Office, to serve as a temporary Assistant Corporate Secretary for a Board Subcommittee on March 23, 2023.

3. GM/CEO Interview Process
..... PRESIDENT DAVID ROUSSEAU and GERI MINGURA

Informational presentation regarding the interview process for the candidates for the position of SRP GM/CEO.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(1), to Discuss or Consider Personnel Matters related to the Candidates for the Position of SRP GM/CEO
..... PRESIDENT DAVID ROUSSEAU

< Recess to Reconvene No Sooner Than 12:30 p.m.>

5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(1), to Discuss or Consider Personnel Matters related to the Employment, Assignment, Promotion, Appointment, or Salary of Candidates for the Position of SRP GM/CEO
..... PRESIDENT DAVID ROUSSEAU

6. Nomination of the SRP GM/CEO PRESIDENT DAVID ROUSSEAU

Request for approval to discuss, identify, and potentially nominate a candidate for the position of SRP GM/CEO.

7. Adjourn..... 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**

SPECIAL BOARD MEETING PROPOSED SUBCOMMITTEES

**DAVID ROUSSEAU
PRESIDENT
MARCH 23, 2023**



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Group A Board Room	Group B Board Conference Room	Group C Scottsdale Conference Room
Chair: David Rousseau	Chair: John Hoopes	Chair: Chris Dobson
CSO: John Felty	CSO: Lora Hobaica	CSO: Melissa Burger
Kathy Mohr-Almeida	Robert Arnett	Krista O'Brien
Nick Brown	Anda McAfee	Mark Pace
Mario Herrera	Randy Miller	Paul Rovey
Kevin Johnson	Stephen Williams	Jack White
Larry Rovey	Keith Woods	Leslie C. Williams