

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

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## COMMUNITY RELATIONS COMMITTEE Thursday, May 25, 2023, No Sooner Than 10:40 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 February 23, 2023.
  
2. Classroom Connections Grants by SRP..... ANDREA MORENO  
  
Request for approval to contribute \$200,000 in funding for the Classroom Connections Grants by SRP program to be awarded to individual schools within the Maricopa, Pinal, Gila, and Yavapai counties; Page; St. Johns; and Camp Verde for the 2024-2025 school year.
  
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
  
4. 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.
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THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, AUGUST 22, 2023

05/18/2023