

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, May 25, 2023, No Sooner Than 10:45 AM

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

Committee Members: Stephen Williams, Chairman; Kevin Johnson, Vice Chairman (D); Larry Rovey, Vice Chairman (A); and Robert Arnett, Nick Brown, Mario Herrera, Kathy Mohr-Almeida, 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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of April 20, 2023.

2. Sale of Excess Land CHRISTY BURKE

Request for approval to sell 2.07 acres of excess land located in Maricopa County along Ellsworth Road south of Ray Road to the adjacent property owner (see proposed resolution).

3. Quit-Claim of Excess Land CHRISTY BURKE

Request for approval to quit-claim 0.03 acres of excess land located in Mesa near McKellips Road and Country Club Drive to the adjoining property owners (see proposed resolution).

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

5. Future Agenda Topics CHAIRMAN STEPHEN WILLIAMS

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 FACILITIES & SUPPORT SERVICES COMMITTEE
MEETING IS SCHEDULED FOR TUESDAY, JUNE 27, 2023

05/18/2023