

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

COMMUNITY RELATIONS COMMITTEE

Thursday, May 23, 2024, No Sooner Than 10:25 AM

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

Committee Members Nick Brown, Vice Chairman; and Sandra Kennedy, Randy Miller, Krista O'Brien, Jack White Jr., Leslie C. Williams, and Stephen Williams

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 VICE CHAIRMAN NICK BROWN

- Request for approval of the minutes for the meeting of February 22, 2024.

2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$205,000 to the Classroom Connections Grants: \$161,064 to support the STEM Learning Grants; \$22,717 to support History and Social Science Grants; \$13,000 to support Coal Communities Transition Impact Areas; and \$8,219 held in Reserve for Rural Communities.
- B. \$150,000 to the Desert Botanical Garden, split in three increments from Fiscal Year 2025 (FY25) to FY27, to support the capital campaign for the building of the Hazel Hare Center for Plant Science.
- C. \$100,000 to The Phoenix Theatre Company, split in three increments from FY25 to FY27, to support the Centennial Capital Campaign Project.

3. Proposition 479BUCHANAN DAVIS and PATRICIA DiROSS

Request for approval to contribute \$75,000 for voter education and get-out-the-vote efforts with regard to Proposition 479 on the ballot in November 2024. If approved, Proposition 479 would extend the half-cent sales tax dedicated to transportation in Maricopa County.

4. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesJIM PRATT

5. Future Agenda Topics.....VICE 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, AUGUST 22, 2024**