

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

COMMUNITY RELATIONS COMMITTEE

Thursday, August 22, 2024, No Sooner Than 10:20 AM

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

Committee Members Kathy Mohr-Almeida, Chairman; Paul Rovey, Vice Chairman; and Casey Clowes,
Randy Miller, Mark Pace, Jack White Jr., and Leslie C. 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 itemCHAIRMAN KATHY MOHR-ALMEIDA

- Request for approval of the minutes for the meeting of May 23, 2024.

2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$40,000 to the Arizona Science Center: \$35,000 to support the STEM, Science on Wheels, and more; and \$5,000 to sponsor the 2025 Galaxy Gala event.
- B. \$69,349 to the University of Arizona Foundation – College of Engineering to support the STEM clubs, the University of Arizona Solar Tracker Project, Design Day, the Navajo Scrubber Project Scholarship, and the ENGAGED Forever Fund.
- C. \$40,000 to the YWCA: \$25,000 to support the Equity in STEAM Initiative; \$10,000 to support the Aging Adult Program; and \$5,000 to sponsor the 2025 Tribute to Leadership event.
- D. \$50,000 to St. Vincent De Paul: \$25,000 to support the Heat Relief Outreach; \$15,000 to support the Workforce Development; and \$10,000 to support the Homelessness Prevention.
- E. \$45,000 to UMOM New Day Centers to support the Family Emergency Shelter Program.
- F. \$50,000 to The Salvation Army: \$20,000 to support the East Valley and Metro-Phoenix Heat Relief Efforts; \$20,000 to support the Emergency Rental Assistance Program; and \$10,000 to sponsor the 2024 Silver Bells 130th Anniversary in Arizona event.

- G. \$45,000 to A New Leaf: \$35,000 to support the Shelter Programs and the Volunteer Income Tax Assistance (VITA) Program; and \$10,000 to sponsor the 2025 Annual Camaraderie Gala event.
 - H. \$53,500 to the St. Mary's Food Bank to support equipment for the new volunteer center.
 - I. \$45,000 to the United Food Bank: \$40,000 to support the Emergency Food Assistance Program; and \$5,000 to sponsor the 2024 Annual Friends of United Food Bank Breakfast event.
- 3. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesJIM PRATT
 - 4. Future Agenda TopicsCHAIRMAN KATHY MOHR-ALMEIDA

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.

