

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

COMMUNITY RELATIONS COMMITTEE

Thursday, November 21, 2024, No Sooner Than 10:50 AM

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

Committee Members Kathy Mohr-Almeida, Chair; Paul Rovey, Vice Chair; 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 itemCHAIR KATHY MOHR-ALMEIDA

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

2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$50,000 to the Arizona Science Teachers Association (ASTA) to support the operation of the Ambassador Program.
- B. \$33,895 to the Arizona State University (ASU) Foundation – Department of Physics to support the Modeling Instruction Program in Physics and Chemistry.
- C. \$68,316 to the ASU Foundation – Mary Lou Fulton Teachers College to support the Teaching Inquiry-Based STEM Science (TIBSS), the Environmental Stewardship Patrol (ESP), and the Environmental Education Program (EEP).
- D. \$35,000 to Education Forward Arizona: \$25,000 to support the Everything to Gain (E2G) Programs; and \$10,000 to sponsor an InspiRED Evening Dinner and Awards event.
- E. \$200,000 to the Arizona Center for Nature Conservation / Phoenix Zoo to support the New Veterinary Medical Center Campaign, split in three increments from Fiscal Year 2026 (FY26) through FY28.
- F. \$50,000 to the Southwest Autism Research & Resource Center (SARRC) to support the A-to-Z and Everywhere in Between Capital Campaign, split in two increments in FY25 and FY26.
- G. \$40,000 to Child Crisis Arizona: \$35,000 to support the Foster Care Shelter Programs; and \$5,000 to sponsor the Child Crisis Arizona Annual Gala event.

- 3. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
- 4. Future Agenda Topics CHAIR 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.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, FEBRUARY 20, 2025**