

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT COUNCIL MEETING NOTICE AND AGENDA – AMENDED

BY-LAWS COMMITTEE MEETING

Tuesday, December 10, 2024, 9:30 AM

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

Committee Members: M. Brandon Brooks, Chair; Nick Vanderwey, Vice Chair; Mark Farmer, Cliff Leatherwood, Wes Lines, Jacque Miller, T. Suzanne Naylor, Barry Paceley, Ian Rakow, Billy Schrader III, and Paul Van Hofwegen

Call to Order

Roll Call

1. Request for Approval of the Minutes for the Meeting of October 19, 2023
..... CHAIR M. BRANDON BROOKS

2. Compensation of District Elected Officials MICHAEL O’CONNOR

Informational presentation regarding the compensation of District Board and Council Members and the compensation of other elected officials and utility Board Members.

3. Acreage Voting in SRP Elections..... MICHAEL O’CONNOR

Informational presentation regarding acreage voting in SRP elections. The Committee may vote to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for discussion or consultation for legal advice with legal counsel to the Committee.

4. SRP District Election Overview..... JOHN FELTY

Informational presentation regarding the SRP District Election and takeaways.

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

6. Future Agenda Topics..... CHAIR M. BRANDON BROOKS

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 discussion of 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.



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE COUNCIL BY-LAWS COMMITTEE

12/06/2024