

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

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## COMMUNITY RELATIONS COMMITTEE Thursday, February 20, 2025, No Sooner Than 10:30 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 item .....CHAIR KATHY MOHR-ALMEIDA

- Request for approval of the minutes for the meeting of November 21, 2024.

2. Corporate Contributions ..... ANNE RICKARD

Request for approval of the following contributions:

- A. \$50,000 to the Arizona Faith Network to support the Extreme Heat Relief program.
- B. \$45,000 to the Boys & Girls Club of the Valley: \$35,000 to support the AZYouthforce program; and \$10,000 to sponsor the Today's Kids, Tomorrow's Stars event on March 1, 2025.
- C. \$50,000 to the Family Promise – Greater Phoenix to support the Legacy Village Capital Campaign.
- D. \$58,400 to the Maricopa Community Colleges Foundation: \$20,000 to support the 2025 Girls Get IT: Two STEM Program Sponsorships in the East and West Valley; \$20,000 to support the 2025 Fast Track Certificate Program: Tuition stipends for up to 40 students; \$16,000 to sponsor the 2025 Heroes of Education event on November 13, 2025; and \$2,400 towards the 4% Foundation fee for Grant Administration.
- E. \$50,000 to the Mesa United Way (Azura) to support the Foster360 Program.
- F. \$50,000 to the Northern Arizona University Foundation to support ITEP's Native American Internship Program.
- G. \$150,000 to the Society of St. Vincent de Paul to support the SVdP Center for Purpose, Hope & Mission Capital Campaign.

- H. \$52,900 to Teach for America – Phoenix: \$25,000 to support the sponsor a teacher program; \$25,000 to sponsor the 2025 Teach For America Celebration Dinner event on February 27, 2025; and \$2,900 to sponsor the Alumni event in May 2025.
  - I. \$75,330 to the University of Arizona Foundation: Arizona Project WET: \$30,000 to support Salaries & Wages; \$8,826 to support Fringe Benefits; \$5,000 to support Travel; \$27,240 for Direct Costs; and \$4,264 for Indirect Costs.
  - J. \$135,000 to the Valley of the Sun United Way: \$125,000 to support the Housing and Homelessness program; \$10,000 to sponsor We Are UNITED on March 18, 2025.
- 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, MAY 22, 2025**