

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

BY-LAWS COMMITTEE MEETING

Thursday, April 17, 2025, No Sooner Than 9:35 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 December 10, 2024
..... CHAIR M. BRANDON BROOKS
2. "Resign-to-Run" Provision..... MICHAEL O'CONNOR

Informational presentation regarding SRP's consideration of adopting a
"resign-to-run" provision for SRP elected officials.
3. Term Limits for the Offices of the SRP President and Vice President
..... MICHAEL O'CONNOR

Informational presentation and discussion regarding SRP consideration of
adopting a term limit for the offices of the SRP President and Vice President.
4. Reducing the Number of Council Meetings..... MICHAEL O'CONNOR

Informational presentation and discussion regarding reducing the number of
Council meetings to be held every year.
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

04/10/2025