

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

COMMUNITY RELATIONS COMMITTEE Thursday, February 19, 2026, No Sooner Than 10:55 AM

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

Committee Members: Nicholas Brown, Chair; Sandra Kennedy, Vice Chair; and Robert Arnett, Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, Larry Rovey, and Stephen 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 NICHOLAS BROWN
 - Request for approval of the minutes for the meeting of November 20, 2025.
2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$186,000 to Maricopa Community Colleges Foundation: \$62,000 per year for three years - \$20,000 to support the Phoenix Forge Makerspace; \$20,000 to support the Go Get IT Program; \$16,365 to support basic needs Student Emergency Fund; and \$5,635 towards grant fees.
- B. \$135,000 to Valley of the Sun United Way: \$125,000 to support the Homelessness Prevention Programming; and \$10,000 to sponsor the We Are UNITED event on April 29, 2026.
- C. \$75,000 to Chicanos Por La Causa (CPLC): \$25,000 per year for three years to support the CPLC Housing Program.
- D. \$65,000 to Northern Arizona University (NAU) Foundation to support the Institute for Tribal Environmental Professionals (ITEP) Internship Program.
- E. \$50,000 to Arizona Faith Network to support the Extreme Heat Relief Program.
- F. \$35,000 to Central Arizona Shelter Services (CASS) to support the Single Adult Shelter Services.
- G. \$35,000 to Foster360 to support the Foster360 Housing Program.

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

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 21, 2026**