

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

COMMUNITY RELATIONS COMMITTEE

Thursday, May 21, 2026, No Sooner Than 10:45 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 February 19, 2026.

2. Corporate ContributionsCLARE FELIX and ANNE RICKARD

Request for approval of the following contributions:

A. \$215,000 to SRP Classroom Grants: \$128,800 to support STEM Learning Grants; \$12,500 to support History and Social Science Grants; and \$73,700 to support SRP Impact Areas.

B. \$225,000 to University of Arizona College of Engineering: \$75,000 per year for three years - \$37,000 to support the Solar Track Meet; \$10,000 for programming support for Engineering Ambassador recruitment; \$10,000 as a sponsorship for Design Day; \$7,000 for programming support for engineering clubs; \$5,500 to support the Navajo Scrubber Endowment; and \$5,500 to support the ENGAGED Endowment.

C. \$50,000 to UMOM New Day Centers: \$42,500 to support the UMOM's Family Emergency Shelter Program; and \$7,500 to sponsor the Annual Gala event on October 3, 2026.

3. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM 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, AUGUST 20, 2026**