

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

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## COMMUNITY RELATIONS COMMITTEE Tuesday, August 22, 2023, No Sooner Than 10:35 AM

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

Committee Members: Keith Woods, Chairman; Nick Brown, Vice Chairman; Randy Miller, Krista O'Brien, Jack White Jr., Leslie C. Williams, 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 item .....CHAIRMAN KEITH WOODS
  - Request for approval of the minutes for the meeting of May 25, 2023.
  
2. Arizona Educational Foundation..... ANNE RICKARD  
  
Request for approval to contribute \$40,000 to the Arizona Educational Foundation to support the 2023 40th Anniversary and a one-time increase to help celebrate teacher excellence in Pre-K through 12th grade public education.
  
3. United Food Bank..... ANNE RICKARD  
  
Request for approval to contribute \$40,000 to the United Food Bank to support the 2024 Annual Friends of United Food Bank Breakfast and the Emergency Hunger Relief Services.
  
4. A New Leaf ..... ANNE RICKARD  
  
Request for approval to contribute \$45,000 to A New Leaf to support shelter programs, the Volunteer Income Tax Assistance (VITA) Program, and annual fundraising events.
  
5. UMOM New Day Centers Inc. ..... ANNE RICKARD  
  
Request for approval to contribute \$45,000 to UMOM New Day Centers Inc. to support the Family Emergency Shelter Program and the annual fundraiser.
  
6. St. Mary's Food Bank ..... ANNE RICKARD  
  
Request for approval to contribute \$50,000 to St. Mary's Food Bank for the purchase of three swamp coolers to replace old, broken-down units at the Knight Center in Phoenix.

7. University of Arizona Foundation ..... ANNE RICKARD  
  
Request for approval to contribute \$66,774 to the University of Arizona Foundation to support the ENG102 Solar Tracker Project; Design Day Luncheon; ENGINEERING Access, Greater Equity, and Diversity (ENGAGED) Program; Student STEM Clubs; and Endowed Scholarship program for Native American students in engineering.
  
8. Invest in PHX Committee..... BUCHANAN DAVIS and DIEGO ESPINOZA  
  
Request for approval to contribute \$25,000 to the “Invest in PHX” Committee for voter education and get-out-the-vote efforts with regards to the 2023 Phoenix General Obligation (GO) Bond.
  
9. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
  
10. Future Agenda Topics ..... CHAIRMAN KEITH WOODS

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.

