

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

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## COMMUNITY RELATIONS COMMITTEE Thursday, February 22, 2024, 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 November 16, 2023.

2. Corporate Contributions..... ANNE RICKARD

Request for approval of the following contributions:

- A. \$30,000 to the Ronald McDonald House Charities of Phoenix to support the capital improvements campaign for the Cambridge House Renovation Project.
- B. \$31,316 to the Arizona State University (ASU) Foundation – Department of Physics to support the operation of the ASU Modeling Instruction Program.
- C. \$50,000 to the Arizona Science Teachers Association (ASTA): \$31,390 to sponsor the ASTA Annual Conference and \$18,610 to support the operation of the Ambassador Program.
- D. \$50,000 to Mesa United Way to support the operation of the Foster360 Program.
- E. \$55,000 to the Maricopa Community College Foundation: \$10,000 to sponsor Be A Student's Hero campaign; \$25,000 to support Girls Get IT East and West Valley colleges; and \$20,000 to support the Fast Track Certificate Program.
- F. \$65,000 to the Tempe Community Action Agency (TCAA), split in two increments in Fiscal Year 2025 (FY25) and FY26, to support the Building Resilience Capital and Program Expansion Campaign.
- G. \$130,000 to UMOM New Day Centers, split in three increments from FY25 to FY27, to support the capital campaign to complete construction on the Family Emergency Shelter.

- H. \$185,000 to Valley of the Sun United Way: \$175,000 to support the Housing and Homelessness Program and \$10,000 to sponsor the “We Are United” Luncheon.
  
- 3. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
  
- 4. 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.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, MARCH 26, 2024**