

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

---

## DISTRICT COUNCIL

Tuesday, June 4, 2019, 9:30 AM

SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85281

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call

1. Request for Approval of the Minutes for the Meeting of May 7, 2019  
.....COUNCIL CHAIRMAN MARK FARMER
2. Council Committee Chairs and Liaisons Reports  
.....COUNCIL CHAIRMAN MARK FARMER
3. Appointment to Fill a Council Vacancy in Division 1  
.....COUNCIL CHAIRMAN MARK FARMER
4. Informational Presentation to Discuss SRP's Fiscal Year 2019 Accomplishments ..... MIKE HUMMEL
5. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... MIKE HUMMEL
  - A. Finance and Information Services ..... AIDAN McSHEFFREY
  - B. Water Resources..... DAVE ROBERTS
6. President's Report ..... PRESIDENT DAVID ROUSSEAU
7. Future Agenda Topics .....COUNCIL CHAIRMAN MARK FARMER

The Council 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 Council on any of the matters listed on the agenda.

The Council may go into Closed Session, pursuant to A.R.S. §30-808, for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.
---



THE NEXT COUNCIL MEETING IS SCHEDULED  
TUESDAY, AUGUST 6, 2019

05/28/2019