

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

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## GOVERNANCE COMMITTEE

Thursday, June 6, 2019, 9:30 AM

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

Committee Members: Leslie C. Williams, Chairman; Paul W. Hirt, Vice Chairman; and Robert C. Arnett, Nick R. Brown, Mario J. Herrera, Jack M. White Jr., and Keith B. Woods

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 LESLIE C. WILLIAMS
  - Request for approval of the minutes for the meeting of February 12, 2019
2. Discussion Related to the Acreage Based Voting System in SRP Elections ..... MICHAEL O'CONNOR
3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Discuss Legal Issues Related to the Acreage Based Voting System in SRP Elections ..... MICHAEL O'CONNOR
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
5. Future Agenda Topics .....CHAIRMAN LESLIE C. WILLIAMS

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. §30-808, for 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.



NOTICE WILL BE SENT REGARDING THE NEXT GOVERNANCE COMMITTEE MEETING

05/30/2019