

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

COMMUNITY RELATIONS COMMITTEE Thursday, June 20, 2019, No Sooner Than 10:15 AM

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

Committee Members: Jack White Jr., Chairman; Randy Miller, Vice Chairman;
Nick Brown, Debbie Hendrickson, Paul Hirt, Leslie Williams, and Keith 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 JACK WHITE JR.
 - Request for approval of the minutes for the meeting of March 21, 2019
2. Report of Corporate Contributions Committee ANDREA MORENO
 - A. During its meeting on April 3, 2019, the Corporate Contributions Committee approved the following contributions:
 1. \$7,500 to Foundation for Mesa Parks & Recreation to support Making Waves program
 2. \$8,000 to Verde River Institute to support Verde River Familiarization Tours
 3. \$10,000 to Chandler Service Club to support Weekender Food Program
 4. \$10,000 to Keep Phoenix Beautiful to support Pierson Garden and water conservation program
 5. \$10,000 to Pendergast Elementary Community Foundation to support iTeachAZ program
 6. \$10,900 to United Way of Pinal County to support 2019 Campaign
 7. \$15,000 to ASU Department of Physics to support Modeling Instruction Program
 8. \$15,000 to West Valley Arts Council to support Gallery 37 and Arts Advantage program
 9. \$20,000 to Arizona Forward to serve as Visionary Member
 10. \$20,000 to Association of Arizona Food Banks to support the Creating a Hunger-Free AZ initiative
 11. \$20,000 to Be A Leader Foundation to support high school programs and Matriculation Services
 12. \$25,000 cash and in-kind services to Crisis Response Network to support 2-1-1 Program
 13. \$25,000 to Valle del Sol to support Hispanic Leadership Programs and sponsor annual event

- B. Report of contributions processed to date in Fiscal Year 2019 (May 1, 2018 through March 31, 2019)
- C. During its meeting on May 1, 2019, the Corporate Contributions Committee approved the following contributions:
 - 1. \$10,000 to City of Tempe for Tempe Center for the Arts to support the Water Exhibition
 - 2. \$25,000 to West Valley Mavericks Foundation to sponsor the 2019 Calendar of Events
- D. Report of contributions processed to date in Fiscal Year 2019 (May 1, 2018 through April 26, 2019)

3. University of Arizona Foundation ANDREA MORENO

Request for approval to contribute \$31,920 to the University of Arizona Foundation: \$26,600 to support the ENG102B Solar Tracker Project-SRP Fab Fest and \$5,320 to support the Engineering Student Clubs.

4. Mesa United Way ANDREA MORENO

Request for approval to contribute \$68,100 to the Mesa United Way: \$5,000 to sponsor the 2019 Campaign Celebration and \$63,100 to the 2019 campaign.

5. Northern Arizona University Foundation ANDREA MORENO

Request for approval to contribute \$75,000 to the Northern Arizona University Foundation Institute for Tribal Environmental Professionals to support the Tribal Environmental Education Outreach Program.

6. ASU Sandra Day O'Connor College of Law ANDREA MORENO

Request for approval to contribute \$125,000 to the ASU Sandra Day O'Connor College of Law for the Sustainability Conference of American Legal Educators, payable over five years at \$25,000, beginning in 2019.

7. Valley of the Sun United Way ANDREA MORENO

Request for approval to contribute \$376,542 to Valley of the Sun United Way: \$5,000 to sponsor the We are United Luncheon and \$371,542 to support the 2019 campaign.

8. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL

9. Future Agenda Topics CHAIRMAN JACK WHITE JR.

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.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING
IS SCHEDULED TUESDAY, SEPTEMBER 24, 2019**