

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

DISTRICT COUNCIL

Tuesday, January 7, 2020, 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 November 5, 2019
.....CHAIRMAN MARK FARMER
2. Council Committee Chairs and Liaisons ReportsCHAIRMAN MARK FARMER
3. Informational Presentation Regarding the Third Party Communication and Social Media Policy for Elected Officials.....MICHAEL O'CONNOR
4. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials.....KEN LEE
5. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials.....KEN LEE
6. Informational Presentation Regarding Public Records Act Requirements
.....KATY HETH
7. Mid-Year Status Update of SRP Fiscal Year 2020 Corporate Objectives
.....MIKE HUMMEL
8. Informational Presentation Regarding the Board Approval of the Customer Utility Panel 14 Person Membership.....MIKE HUMMEL
9. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesMIKE HUMMEL
 - Finance and Information ServicesAIDAN McSHEFFREY
10. President's ReportPRESIDENT DAVID ROUSSEAU
11. Future Agenda TopicsCHAIRMAN 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, FEBRUARY 4, 2020**