

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

GOVERNANCE COMMITTEE

Thursday, January 9, 2020, 9:30 AM

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

Committee Members: Leslie Williams, Chairman; Paul Hirt, Vice Chairman; and Robert Arnett, Nick Brown, Mario Herrera, Jack White Jr., 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 LESLIE C. WILLIAMS
 - Request for approval of the minutes for the meeting of October 10, 2019
2. Informational Presentation Regarding Karen Contos' Correspondence with Respect to SRP Voter Participation MICHAEL O'CONNOR and SECRETARY JOHN FELTY
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
4. 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.



THE NEXT GOVERNANCE COMMITTEE MEETING
IS SCHEDULED THURSDAY, MARCH 5, 2020

01/03/2020