

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

SPECIAL BOARD OF DIRECTORS

Thursday, June 11, 2020, 9:30 AM

SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Fiscal Year 2021 (FY21) Proposed Revised Financial Plan and Operating Budget
..... PAMELA SYRJALA

Request for approval of the Salt River Project Agricultural Improvement and Power District (the District) FY21 Proposed Revised Financial Plan and Operating Budget, which includes the overall Water Function Budget for FY21.

2. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesMIKE HUMMEL
3. President's Report / Future Agenda Topics PRESIDENT DAVID ROUSSEAU

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

The Board 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 BOARD MEETING IS SCHEDULED
TUESDAY, JUNE 23, 2020

06/04/2020