

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

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## BY-LAWS COMMITTEE MEETING Thursday, June 18, 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.**

Committee Members: Paul Van Hofwegen; Chairman; Harmen Tjaarda Jr., Vice Chairman; Garvey Biggers, Chris Dobson, Mark Farmer, Tyler Francis, Adam Hatley, Dave Lamoreaux, Jacque Miller, Mike Rakow, Bill Sheely, and Rocky Shelton

Call to Order  
Roll Call

1. Request for Approval of the Minutes for the Meetings of January 28, 2020 and February 11, 2020..... CHAIRMAN PAUL VAN HOFWEGEN
2. Informational Presentation Regarding the 2020 Election  
.....SECRETARY JOHN FELTY
3. Discussion Regarding Options to Define Council Abilities to Advise and Consent .....COUNCIL CHAIRMAN MARK FARMER  
and CHAIRMAN PAUL VAN HOFWEGEN
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
5. Future Agenda Topics..... CHAIRMAN PAUL VAN HOFWEGEN

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 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.



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF  
THE COUNCIL BY-LAWS COMMITTEE