

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

JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Wednesday, June 24, 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.

Roll Call

1. Call to OrderPRESIDENT DAVID ROUSSEAU
2. COVID-19 PandemicKELLY BARR; and DR. TIMOTHY LANT and DR. JOSHUA LaBAER, ARIZONA STATE UNIVERSITY

Discussion regarding the COVID-19 pandemic. SRP has collaborated with Dr. Lant and Dr. LaBaer of Arizona State University with respect to SRP's response to the COVID-19 pandemic.

3. AdjournPRESIDENT 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 WORK STUDY SESSION IS SCHEDULED THURSDAY, AUGUST 27, 2020

06/17/2020