

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

DISTRICT COUNCIL
Tuesday, October 5, 2021, 9:30 AM

SRP District meetings will be held via teleconference until further notice. The public may access the 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. Request for Approval of the Minutes for the Meeting of September 14, 2021
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports CHAIRMAN TYLER FRANCIS
3. Discussion and Appointment to Fill a Council Vacancy in Division 6
..... CHAIRMAN TYLER FRANCIS
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees MIKE HUMMEL
 - A. Power SystemJOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources DAVE ROBERTS
5. Reservoir Report / Weather ReportCHARLIE ESTER
6. President's ReportPRESIDENT DAVID ROUSSEAU
7. Future Agenda Topics CHAIRMAN TYLER FRANCIS

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.



THE NEXT COUNCIL MEETING IS SCHEDULED
FOR TUESDAY, OCTOBER 26, 2021