

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

COMMUNITY RELATIONS COMMITTEE Thursday, May 22, 2025, No Sooner Than 10:35 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Kathy Mohr-Almeida, Chair; Paul Rovey, Vice Chair; and Casey Clowes,
Randy Miller, Mark Pace, Jack White Jr., and Leslie C. Williams

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 itemCHAIR KATHY MOHR-ALMEIDA

- Request for approval of the minutes for the meeting of February 20, 2025.

2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$200,000 to SRP Classroom Grants: \$160,200 to support the STEM Learning Grants; \$17,350 to support History and Social Science Grants; and \$22,450 to support SRP Impact Areas.
- B. \$40,000 to Center for the Future of Arizona: \$35,000 to support the Education Programming; and \$5,000 to support the Civic Leadership Programming.
- C. \$45,000 to UMOM New Day Centers: \$37,500 to support the UMOM's Family Emergency Shelter Program; and \$7,500 to sponsor the Annual Gala event on October 4, 2025.

3. Coal Community Transition (CCT) Update
.....BUCHANAN DAVIS and KARLA MORAN

Informational presentation regarding an update on several initiatives in 6 focus areas that are currently in progress by the CCT Group, including Broadband, Transportation Infrastructure, Workforce Development, Community Beautification, Entrepreneurship, and Tourism.

4. Report on Current Events by the General Manager and Chief Executive Officer and Designees.....JIM PRATT
5. Future Agenda Topics CHAIR KATHY MOHR-ALMEIDA

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. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, AUGUST 21, 2025**

05/15/2025