

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

BY-LAWS COMMITTEE MEETING

Tuesday, September 1, 2026, 9:30 AM

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

Committee Members: Brandon Brooks, Chair; Paul Van Hofwegen, Vice Chair;
Tyler Francis, Adam Hatley, Aaron Herrera, Ron Kolb, Cliff Leatherwood, Eric Pedersen,
Mike Rakow, Billy Schrader III, and Rick Swier

Call to Order

Roll Call

1. Request for Approval of the Minutes for the Meeting of April 17, 2025
..... CHAIR BRANDON BROOKS

2. Process for Filling Board and Council Vacancies..... MICHAEL O'CONNOR

Informational presentation regarding the process for filling Board and Council vacancies. This meeting will also allow elected officials to propose and discuss any modifications to the current process for filling Board and Council vacancies.

3. Elected Officials Compensation and Benefits MICHAEL O'CONNOR

Informational presentation regarding the current elected officials compensation and benefits. This meeting will also allow elected officials to propose and discuss any modifications to the current compensation and benefits. Pursuant to A.R.S. §38-431.03 (A)(3), the Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters regarding compensation of its elected officials.

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

5. Future Agenda Topics..... CHAIR BRANDON BROOKS

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 discussion of 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.



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

08/25/2026