

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, October 23, 2025, No Sooner Than 10:45 AM

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

Committee Members: Stephen Williams, Chair; Nicholas Brown, Vice Chair; and Robert Arnett,
Mario Herrera, Kevin Johnson, Sandra Kennedy, Kathy Mohr-Almeida, and Larry Rovey

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 item CHAIR STEPHEN WILLIAMS

- Request for approval of the minutes for the meeting of September 25, 2025.

2. Summary of SRP's Fiscal Year 2025 (FY25) Environmental, Health, and Safety (EHS) Assurance Services Compliance Review Program.....JIM KUDLINSKI

Informational presentation regarding SRP's EHS Assurance Services compliance review program, which is designed to deliver independent assessments of EHS compliance and corporate risk.

3. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT

4. Future Agenda Topics CHAIR STEPHEN WILLIAMS

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 FACILITIES & SUPPORT SERVICES COMMITTEE
MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 9, 2025

10/16/2025