

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

COMMUNITY RELATIONS COMMITTEE

Thursday, November 20, 2025, No Sooner Than 10:05 AM

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

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

- Request for approval of the minutes for the meeting of August 21, 2025.

2. Corporate Contributions ANNE RICKARD

Request for approval of the following contributions:

- A. \$225,000 to the University of Arizona Project WET: \$75,000 per year for 3 years to support the SRP STEAM Academy, additional STEAM academies, workshops, and student events.
- B. \$65,000 to the University of Arizona Foundation for the benefit of the University of Arizona College of Engineering to support five student Science, Technology, Engineering, and Mathematic (STEM) clubs, the University of Arizona Solar Tracker Project and Solar Track Meet, Design Day, the Navajo Scrubber Project Scholarship, and the ENGAGED Forever Fund.
- C. \$55,000 to the Society of St. Vincent de Paul: \$30,000 to support Homelessness Prevention; and \$25,000 to support Heat Relief.
- D. \$50,000 to the Arizona Science Teachers Association to support the Ambassador Program.
- E. \$50,000 to Teach for America: \$25,000 to support the Sponsor a Teacher program; and \$25,000 to sponsor the Annual Celebration Dinner.
- F. \$45,000 to the Boys & Girls Club of the Valley: \$35,000 to support the AZYouthforce program; and \$10,000 to sponsor the Today's Kids, Tomorrow's Stars event.

- G. \$40,000 to Child Crisis Arizona: \$35,000 to support the Foster Care Shelter program; and \$5,000 to sponsor the Annual Gala.
 - H. \$35,000 to the Arizona State University (ASU) Foundation – Modeling Instruction in Physics to support the Modeling Instruction in Physics and Chemistry program.
 - I. \$35,000 to Education Forward Arizona: \$25,000 to support Everything to Gain; and \$10,000 to sponsor the Education Forward 2025 fundraising event.
 - J. \$35,000 to Keys to Change (formerly Human Services Campus) to support The Street Outreach program.
 - K. \$32,550 to the ASU Foundation – Mary Lou Fulton Teacher College to support the Environmental Education Program and the Environmental Stewardship Patrol.
- 3. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
 - 4. Future Agenda Topics..... CHAIR NICHOLAS BROWN

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, FEBRUARY 19, 2026**