

EXHIBIT A TO ORDINANCE 17-1399

METRO CODE – TITLE II Administration and Procedures
CHAPTER 2.19 Metro Advisory Committee
SECTION 2.19.220

2.19.220 Natural Areas and Capital Program Performance Oversight Committee

(a) Purpose and Authority. The purpose and authority of the Natural Areas and Capital Program Performance Oversight Committee is to annually review whether the program is meeting the goals and objectives established for the program by the Metro Council ("program performance"). The Committee shall annually report to the Metro Council regarding ~~such~~ program performance, ~~which.~~ The annual report shall provide the Committee's recommendations to improve ~~such~~ program performance, if any. The Committee's program performance review and report to Council:

- (1) Shall assess the program's progress in implementing the strategies, goals and objectives approved by the Metro Council for the Natural Areas Program including:
 - (A) Property acquisition and protection in each of the 27 target areas, as described in Council-approved refinement plans;
 - (B) Local share projects; and
 - (C) Awards of Nature in Neighborhoods Capital Grants; ~~and.~~
- (2) May include recommendations regarding the Natural Areas Program Work Plan to improve program efficiency, administration, and performance.
- (3) Shall review expenditures of Metro's 2016 local option levy for compliance with program requirements.

(b) Membership. The Committee shall be composed of no fewer than 139 and no more than 17 members, all appointed by the Metro Council President subject to Council confirmation. The Council President shall designate one (1) member to serve as

Chair. Committee members shall ~~primarily be~~include professionals with experience in real estate, finance, auditing, public budgeting, banking, general business, and realty law. ~~Eight (8) of~~Additionally, the initial Committee may include members ~~shall be appointed to serve a one (1) year term with~~ backgrounds and ~~may be reappointed for up to two (2) additional~~ terms as provided experience in natural area land management, habitat restoration, park planning, design and construction, philanthropy, or community engagement. Notwithstanding Metro Code Section 2.19.020030, Committee members may serve up to three (3) two-year terms.

(c) Meetings. The Committee shall meet no fewer than two times per year.

(d) Dissolution. The ~~committee~~Committee shall be dissolved on July 1, ~~2017~~2023, or upon the issuance of a final report by the ~~committee~~Committee after all funds authorized by the 2006 bond measure and all 2016 local option levy capital project funds have been spent, whichever is earlier.

(Ordinance No. 07-1155A, Sec. 1.)