

Exhibit A to Resolution No. 17- 4788

**Natural Areas and Capital Program
Performance Oversight
Committee**

The following people were appointed to the previous oversight committee with a term expiring June 30, 2016. They are appointed to the new oversight committee for an additional two-year term expiring June 30, 2019:

Dean Alternman
Drake Butch
Bill Drew
Walter McMonies
Rick Mishaga
Peter D. Mohr, committee chair

The following people were appointed to the previous oversight committee with a term expiring June 30, 2018. They are appointed to the new oversight committee with a term expiring June 30, 2018 (and are eligible thereafter to serve up to two additional two year terms):

Mark Aasland
Kelsey Cardwell
Derek Johnson

The following people are new to this oversight committee and are appointed for a two-year term that expires June 30, 2019 (and are eligible thereafter to serve up to two additional two year terms):

Jon Horne
Shannon Shoul
Lindsay B. Smith
Fritz Paulus