## Exhibit A<sup>1</sup>

## Sec. 2-221. Membership.

The board shall consist of <u>eight</u> nine members, five of which shall be appointed by the members of the commission each appointing one member, <u>one</u> two members shall be appointed by the commission-as-a-whole, one member shall be appointed by the <u>University of Miami</u> board-as-a-whole, and the remaining one member shall be appointed by the city manager. All appointed members shall be confirmed by the city commission. In appointing members, the city commission, the city clerk and city manager shall ensure that <u>each</u> the waterways or coastal areas throughout the city is in section 2-222(a)(1-5) are each represented by a board member.

## Sec. 2-222. Qualifications.

- (a) Eight Five of the members of the board shall be city residents residing along a city waterway for a period greater than six months prior to their appointment. Of these five eight members of the board, one member shall reside along each of the following waterways:
  - (1)Mahi;
  - (2)Coral Gables;
  - (3)Entrada Channel;
  - (4) Gables Estates, Matheson Hammocks, or Snapper Creek;
  - (5) Matheson Hammocks; Gables by the Sea, or Deering Bay.
  - (6)Snapper Creek;
  - (7)Gables by the Sea; and
  - (8)Deering Bay.
  - (b) The remaining board members shall include the following: be a city resident.
    - (1) an individual with expertise in water quality, water resources, hydrology, water treatment, or a similar water-related scientific field, as demonstrated through educational or professional achievement; and
    - (2) a representative of the University of Miami, to be appointed by the University; and
    - (3) a City resident who does not reside along one of the waterways or coastal areas in section 2-222(a).

<sup>&</sup>lt;sup>1</sup> Deletions are indicated by strikethrough. Insertions are indicated by underline.