

## Proposed Amendment to Section III. of the the Interlocal Agreement on the EAB

### Section III. Membership

#### A. Composition

1. The Board shall consist of ~~eleven~~ fifteen (15) voting members and the seven (7) non-voting ex officio members named in paragraph three of this seciton. The City Council of the City (hereinafter "City Council") and the Board of Commissioners of the County (hereinafter the "County Commissioners") shall each have ~~five~~ seven (7) appointments to the Board, and shall consider recommendation for appointment from the Joint City-County Planning Committee. However, neither the City Council nor the County Commision are bound to follow any recommendaiton for appointment, which that Committee may make. The fifteenth ~~eleventh~~ voting member shall be appointed by the Durham County Soil and Water Conservation District Board.

*[no changes to paragraph 2]*

2. ~~The eleven fifteen voting members of the Board shall be composed of individuals representing certain vocations or professions. Twelve voting members shall be prescribed roles, while three shall be At-Large seats that allow the EAB flexibility to respond as community needs change over time. The three At-Large seats can reflect the issues represented by the core ~~eleven~~ twelve roles, or can be environmental issues not considered under the core ~~eleven~~ twelve roles. and their a~~Appointment of the fifteen voting members shall be divided among the appointing authorities as follows:

City Council	Law Water Resources Biological Sciences Solid and Hazardous Waste Energy and/or Transportation <u>Equity and Environmental Justice</u> <u>At-Large</u>
County Commisisoners	Air Resources Public Health Engineering Public Policy Education and/or Communications <u>At-Large</u> <u>At-Large</u>
Soil and Water Conservation District Board of Supervisors	Land Resources

**Section III. Membership**

**A. Composition**

1. The Board shall consist of eleven (11) voting members and the seven (7) non-voting ex officio members named in paragraph three of this section. The City Council of the City (hereinafter "City Council") and the Board of Commissioners of the County (hereinafter the "County Commissioners") shall each have five (5) appointments to the Board, and shall consider recommendations for appointment from the Joint City-County Planning Committee. However, neither the City Council nor the County Commissioners are bound to follow any recommendation for appointment, which that Committee may make. The eleventh voting member shall be appointed by the Durham County Soil and Water Conservation District Board.

To be eligible for appointment and to remain a member, a candidate shall be a resident of the jurisdiction, either City or County, of the governing board making the appointment, and shall, at the time of appointment and at all times thereafter, be and remain current in payment of their property taxes to the City and County. Employees of the City and County shall not be eligible for appointment to the Board by any appointing authority. A voting member of the Board may be removed at any time, with cause, by the governing board, which made the appointment. Notice of any such removal shall be communicated to the other party to this Agreement.

2. The eleven voting members of the Board shall be composed of individuals representing certain vocations or professions and their appointment shall be divided among the appointing authorities as follows:

<b>City Council</b>	Law
	Water Resources
	Biological Sciences
	Solid and Hazardous Waste
	Energy and/or Transportation
<b>County Commissioners</b>	Air Resources
	Public Health
	Engineering
	Public Policy
	Education and/or Communications
<b>Soil and Water Conservation District Board of Supervisors</b>	Land Resources