of Tidewater Fisheries, and shall have, in addition, such new functions and responsibilities as are assigned to it in this [sub] title.

T7.

- (a) As used herein the following terms shall mean, unless the context requires a different meaning:
- (b) "Department" means the Department of Chesapeake Bay Affairs.
- (c) "Director" means the Director of Department of Chesapeake Bay Affairs.
- (d) "Commission" means the Commission of Chesapeake Bay Affairs.

8.

- **(a)** There is hereby created a commission of five members to be called the Commission on Chesapeake Bay Affairs, which shall be appointed by the Secretary of Natural Resources. One of the members of the Commission shall be designated as chairman by the Commission annually subject to approval of the Secretary. All members of the Commission shall serve for terms of four years each. The members of the Commission shall be appointed from the following geographic areas of the State: Two members who shall reside on the Eastern Shore, which shall consist of Caroline, Cecil, Dorchester, Kent, Queen Anne's, Talbot, Somerset, Wicomico and Worcester counties, two members who shall reside on the Western Shore, which shall consist of Harford, Baltimore, Anne Arundel, and Prince George's counties and Baltimore City; and one member who shall reside in either Calvert, Charles or St. Mary's counties. Those members serving on the Commission on June 30, 1969, shall continue in office until the expiration of their terms of office. Members of the Commission shall be eligible for reappointment. Vacancies on the Commission shall be filled for the remainder of the unexpired term by the Secretary.
- (b) Members shall be reimbursed for actual expenses incurred in attending to the business of the Commission, within budgetary limitations.
- (c) The Commission may adopt rules of procedure to govern the conduct of its meetings; special meetings may be called by the chairman or by three members of the Commission, or by the Director of the Department of Chesapeake Bay Affairs, by delivery of written notice to each member. Three members of the Commission shall constitute a quorum. The Commission shall keep a record of its proceedings which shall be open to the public for inspection.
- (d) The chairman shall preside over meetings of the Commission and shall direct the performance of the functions and duties provided herein for the Commission.

[9.

- (a) The Commission shall have the following functions and duties:
- (b) To act in an advisory capacity to the Director, advising him on all matters submitted by the Director to the Commission.