

(C) (1) THE BOARD SHALL ELECT ONE OF ITS MEMBERS AS CHAIRMAN, ONE AS VICE CHAIRMAN, AND ONE AS TREASURER.

(2) FIVE MEMBERS OF THE BOARD CONSTITUTE A QUORUM, BUT ACTION MAY NOT BE TAKEN BY LESS THAN THE VOTE OF FIVE MEMBERS.

(3) A VACANCY IN THE MEMBERSHIP OF THE BOARD OF DIRECTORS DOES NOT IMPAIR THE RIGHT OF A QUORUM OF THE BOARD OF DIRECTORS TO EXERCISE ALL RIGHTS AND PERFORM ALL THE DUTIES OF THE CORPORATION.

(D) THE BOARD OF DIRECTORS SHALL ESTABLISH A BAINBRIDGE DEVELOPMENT ADVISORY BOARD WHICH SHALL CONSIST OF:

(1) A REPRESENTATIVE OF THE BOARD OF COUNTY COMMISSIONERS OF CECIL COUNTY;

(2) THE STATE LEGISLATIVE DELEGATION OF CECIL COUNTY;

(3) A REPRESENTATIVE OF THE MAYOR OF PORT DEPOSIT;

(4) A REPRESENTATIVE OF THE TOWN COUNCIL OF PORT DEPOSIT;

(5) THE PRESIDENT OF CECIL COMMUNITY COLLEGE;

(6) THE SUPERINTENDENT OF CECIL COUNTY PUBLIC SCHOOLS;

(7) THE COORDINATOR OF THE LOWER SUSQUEHANNA HERITAGE GREENWAY; AND

(8) OTHER PERSONS AS DETERMINED BY THE BOARD OF DIRECTORS.

~~5-1304~~ 5-1303.

(A) (1) SUBJECT TO APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, THE BOARD OF DIRECTORS SHALL APPOINT AN EXECUTIVE DIRECTOR WHO SHALL SERVE AT THE PLEASURE OF THE BOARD.

(2) THE SALARY OF THE EXECUTIVE DIRECTOR SHALL BE DETERMINED BY THE BOARD.

(B) (1) THE EXECUTIVE DIRECTOR SHALL BE THE CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION AND DIRECT AND SUPERVISE THE ADMINISTRATIVE AFFAIRS AND TECHNICAL ACTIVITIES OF THE CORPORATION IN ACCORDANCE WITH POLICIES AND PROCEDURES ESTABLISHED BY THE BOARD OF DIRECTORS.

(2) THE EXECUTIVE DIRECTOR, OR THE EXECUTIVE DIRECTOR'S DESIGNEE, SHALL:

(I) ATTEND ALL MEETINGS OF THE BOARD OF DIRECTORS, ACT AS SECRETARY TO THE BOARD, AND KEEP MINUTES OF ALL ITS PROCEEDINGS;