and that the Commission shall approve all sanitary facilities that are incident to the construction and maintenance of the pier.

18. (Application for Mineral Lease - Tide and Submerged Lands No. P.R.C. 155) Upon motion duly made and unanimously carried a resolution was adopted deferring action on the application of John A. Sinclair on behalf of Ernest Hey for a mineral lease of eighty (80) acres of tide and submerged lands in the Pacific Ocean adjacent to Section 20, T. 13 N., R. 1 E., H.M., Del Norte County, pending submission by the Executive Officer of a report of the practicability of the proposed operations, the effect of said operations on the beach and whether said operations shall be in the public interest.

19. (Corte Madera Lease No. P.R.C. 41) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment by John S. Hazen to Henry Thompsen and Edith Thompsen of Corte Madera Ark Site No. 20, Lease No. P.R.C. 41.

20. (Permit No. P.R.C. 162 - Kaiser Company) Upon motion duly made and unanimously carried, a resolution was adopted confirming approval heretofore given by the Executive Officer to the Kaiser Company, Inc., for permission to deposit on State tide and submerged lands dredging spoils removed from the Richmond Inner Harbor Channel to tide and submerged lands adjacent to and southerly from the training wall westerly from Brooks Island. This approval is given subject to the condition that spoils will be segregated and deposited if practicable in such a manner and at such elevation in order to make an island above the ordinary high water mark of San Francisco Bay and adjacent to the said training wall.

21. (Fish Canyon Lease No. P.R.C. 1140) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a ten year lease on Fish Canyon Lot No. 31 effective January 1, 1945 to Mrs. Myrtle E. Cunning and Mrs. Ethel Munch at an annual rental of $30.00, subject to the condition that the Lessee will pay the first and last years' rental at the time of execution of the Lease.

22. (Fish Canyon Lease No. P.R.C. 1011) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment of