43. (Authorization to Execute Documents upon behalf of the State Lands Commission) In view of the appointment of Colonel Robert C. Hunter as Executive Officer of the Commission, upon motion duly made and unanimously carried, a resolution was adopted authorizing Colonel Robert C. Hunter, as Executive Officer, to execute State Personnel Board forms as the Appointing Authority for the State Lands Commission, to execute claims submitted to the Controller's office for payment, and to authorize withdrawals and transfers from the Cash State, Revolving Fund and Payroll Revolving Fund Bank Accounts, continuing the same authority granted heretofore to Messrs. J. Stuart Watson and Frank W. Porter, as Assistant Executive Officer and Accounting Officer, respectively and terminating the authority heretofore granted Mr. Francis J. Hortig.

44. (Sale of Vacant School Land, Application No. 4609, Sacramento Land District - Trinity County - Clinton Peltier) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the sale of the E½ of NE¼ and SE¼ of Section 36, T. 32 N., R. 12 W., M.D.M., containing 240 acres in Trinity County at a cash price of $480.00 to Mr. Clinton Peltier. Mr. Peltier was the only bidder pursuant to the advertising. The land is to be sold subject to all statutory reservations including minerals.

45. (Survey Contracts with Division of Beaches and Parks) The Commission was informed that the State Park Commission has provided in Item 230 of the Governor's Budget the sum of $25,000.00 to defray the cost of the State Lands Commission incident to the determination of the ordinary high water mark adjacent to State beaches to be acquired by the Division of Beaches and Parks.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into contracts with the Division of Beaches and Parks to survey the ordinary high water mark incident to the Beach park acquisitions, and on the basis of the reimbursements under these contracts from the Division of Beaches and Parks to employ a second survey crew and purchase the necessary equipment, the total cost of expenditures not to exceed the amount of reimbursements to be received by the State Lands Commission.

46. (Increase in Salary - Commission's Accounting Officer) After being informed of the increased duties of the Commission's Accounting Officer, consisting of full control of the accounts of the State Lands Commission, and the additional burden incident to the accounting under the tideland stipulation whereby income from the marginal sea is to be placed in a special trust fund, upon motion duly made and unanimously carried, a resolution was adopted authorizing the increase of Mr. Frank W. Porter's salary to $358.00 per month, effective September 1, 1947. This action was to be referred to the Department of Finance for its consideration.

There being no further business to come before the Commission, the meeting was adjourned.