

State of California

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

February 27, 1969

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170 State Capitol, Sacramento, California 95814, at 10:05 a.m. on Thursday, February 27, 1969.

Present: Ed Reinecke, Lieutenant Governor, Acting Chairman
James S. Dwight, Jr., Chief Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member
John P. Sheehan, Chief Deputy State Controller,
Designate Member, acting for Houston I. Flournoy,
State Controller, Chairman

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
Luella Kunkle, Acting Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor
Peter L. Tweedt, Administrative Assistant

Representing the Office of the State Controller
Paul F. Evans, Assistant to the Controller

Representing the Auditor General
Walter F. Quinn, Audit Manager

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles
N. Gregory Taylor, Deputy Attorney General, Los Angeles

Representing the California Department of Fish and Game
Howard R. Leach, Wildlife Management Supervisor
T. A. Wright, Wildlife Management Supervisor

Appearance:

Clair W. Burgener, State Senator, 38th Senatorial District

1. CONFIRMATION OF MINUTES OF MEETINGS OF DECEMBER 19, 1968, AND OF
JANUARY 23, 1969

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held on December 19, 1968, and on January 23, 1969, were approved as written and mailed to the members of the Commission.

2. MARCH 1969 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, March 27, 1969, at 10:00 a.m., in Sacramento.