State of California

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

August 25, 1971

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, at 10:03 a.m. on Wednesday, August 25, 1971.

Present: Houston I. Flournoy, State Controller, Chairman Ed Reinecke, Lieutenant Governor, Member Verne Orr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer D. J. Everitts, Assistant Executive Officer--Engineering R. S. Golden, Assistant Executive Officer--Management Luella Kunkle, Secretary

Also in Attendance:

Representing, the Office of the Lieutenant Governor Peter Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles Peter Graber, Deputy Attorney General, San Francisco Jerold A. Krieger, Deputy Attorney General, Los Angeles

1. SEPTEMBER 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, September 30, 1973, at 10:00 a.m., in Sacramento.