

State of California

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

January 26, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flourney in Room 2133 State Capitol, Sacramento, California 95814, at 10:06 a.m.

Present: Houston I. Flourney, State Controller, Chairman
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
W. M. Thompson, Acting Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles
Jerold A. Krieger, Deputy Attorney General, Los Angeles

1. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 21, 1971

Upon Motion duly made and carried, the minutes of the meeting of December 21, 1971, were approved as written and mailed to the members of the Commission.

2. FEBRUARY 1972 MEETING OF THE STATE LANDS COMMISSION

The next meeting of the Commission was confirmed for Thursday, February 24, 1972, at 10:00 a.m., in Sacramento.