1. <u>CONFIRMATION OF MINUTES OF THE STATE LANDS COMMISSION MEETING</u> OF MARCH 31, 1975

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of March 31, 1975, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Tuesday, May 27, 1975, at 10:00 a.m. in Hayward.