1. <u>CONFIRMATION OF MINUTES OF THE STATE LANDS COMMISSION</u> <u>MEETING OF AUGUST 21, 1975</u>

Upon motion duly made and carried, the minutes of the meeting of August 21, 1975, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the State Lands Commission was confirmed for Wednesday, October 29, 1975, at 10:00 a.m. in Sacramento.