

STATE OF CALIFORNIA

Minutes of the Special Meeting of October 29, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman for Kenneth
Cory, State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Assistant Chief Counsel
Robert Faber, Assistant to the Executive Officer
for Energy & Mineral Resources
Rick Ludlow, Staff Counsel

Representing the Office of the Lieutenant Governor

Daryl Landy

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MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
OCTOBER 29, 1984

The special meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen at 9:15 a.m. in Room 1145 of the State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF OCTOBER 29, 1984.

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as a resolution of the Commission by unanimous vote.